2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138815

Entity Name: MELANIE, INC.

Current Principal Place of Business:

5839 PARSET DRIVE LITHIA, FL 33547

Current Mailing Address:

5839 PARKSET DRIVE LITHIA, FL 33547 US

FEI Number: 20-1731581

Name and Address of Current Registered Agent:

FARNDEN-CORDEA, MELANIE 5839 PARKSET DRIVE LITHIA, FL 33547 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESNameFARNDEN-CORDEA, MELANIE RAddress5839 PARKSET DRIVECity-State-Zip:LITHIA FL 33547

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELANIE R FARNDEN-CORDEA

PRESIDENT

02/26/2021

FILED Feb 26, 2021 Secretary of State 9727498845CC

Certificate of Status Desired: No

Date

Electronic Signature of Signing Officer/Director Detail

Date