

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138815

Entity Name: MELANIE, INC.

Current Principal Place of Business:

6124 AUDUBON MANOR BLVD
LITHIA, FL 33547

Current Mailing Address:

6124 AUDUBON MANOR BLVD
LITHIA, FL 33547

FEI Number: 20-1731581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARNDEN-CORDEA, MELANIE
6124 AUDUBON MANOR BLVD
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

_____ Date

Officer/Director Detail :

Title PRES
Name FARNDEN-CORDEA, MELANIE R
Address 6124 AUDUBON MANOR BLVD
City-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

03/12/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date