

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005562

Entity Name: MELLOR'S AUTOMOTIVE, INC.

Current Principal Place of Business:

7709 ELLIS RD.
SUITE A
WEST MELBOURNE, FL 32904

Current Mailing Address:

7709 ELLIS RD.
SUITE A
WEST MELBOURNE, FL 32904 US

FEI Number: 27-1736408

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLOR, JOSHUA J
7709 ELLIS RD.
SUITE A
WEST MELBOURNE, FL 32904 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 P
Name MELLOR, JOSHUA J
Address 7709 ELLIS RD.
 SUITE A
City-State-Zip: WEST MELBOURNE FL 32904

Title VP
Name MELLOR, SARA A
Address 7709 ELLIS RD.
 SUITE A
City-State-Zip: WEST MELBOURNE FL 32904

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: JOSHUA J MELLOR

PRESIDENT

03/14/2019

Electronic Signature of Signing Officer/Director Detail

Date