

2013 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
123 LANCHA CIR
104
INDIAN HARBOUR BEACH, FL 32937 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 123 LANCHA CIR.
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title VP
Name MELLOR, SARA A
Address 123 LANCHA CIR
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

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

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date