

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003639

Entity Name: MELTON AUTOMOTIVE, INC.

Current Principal Place of Business:

718 FULTON SPRINGS RD
ALABASTER, AL 35007

Current Mailing Address:

PO BOX 830
ALABASTER, AL 35007 US

FEI Number: 63-1256946

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name MELTON, DOUGLAS M
Address 1497 SECRETARIAT DR
City-State-Zip: HELENA AL 35080

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: DOUGLAS M MELTON

PRESIDENT

02/03/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date