2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003547

Entity Name: MELROSE ENTERPRISES, INC. OF DELAWARE

FILED
Jan 29, 2021
Secretary of State
7344647125CC

Current Principal Place of Business:

130 DICKERSON ROAD NORTH WALES. PA 19454

Current Mailing Address:

130 DICKERSON ROAD NORTH WALES. PA 19454 US

FEI Number: 23-2170668 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC. 236 EAST 6TH AVENUE TALLAHASSEE,, FL 32303 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 Title ST

NameBIANCHINI, DEAN MNameSANDERS, JOHN BAddress130 DICKERSON ROADAddress130 DICKERSON ROADCity-State-Zip:NORTH WALES PA 19454City-State-Zip:NORTH WALES PA 19454

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.

PRESIDENT

SIGNATURE: DEAN M. BIANCHINI

Electronic Signature of Signing Officer/Director Detail

01/29/2021 Date