

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025558

Entity Name: MELLOW CONSTRUCTION, INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2100 EMERALDA ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2100 EMERALDA ROAD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-4332552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDEARMON, LASHONDA RA
2100 EMERALDA ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

JAGGON, LARK RA
1220 N PINE HILLS ROAD
ORLANDO, FL 32808 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: LARK JAGGON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILTON, MCFARLANE
Address: 2100 EMERALDA ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARK JAGGON

RA

04/30/2007

Electronic Signature of Signing Officer or Director

Date