

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025558

**FILED**  
**Apr 03, 2009**  
**Secretary of State**

**Entity Name:** MELLOW CONSTRUCTION, INC

**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  
2100 EMERALDA RD  
ORLANDO, FL 32808 US

**Name and Address of New Registered Agent:**

MCFARLANE, MILTON  
2100 EMERALDA RD  
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: MILTON MCFARLANE

04/03/2009

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: MILTON MCFARLANE

MR

04/03/2009

Electronic Signature of Signing Officer or Director

Date