

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042281

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: MALIBU CONSTRUCTION OF FLORIDA, INC.

**Current Principal Place of Business:**

100 CESSNA BLVD.  
STE G  
PORT ORANGE, FL 32128

**New Principal Place of Business:**

2111 SPRINGWATER LN  
PORT ORANGE, FL 32128

**Current Mailing Address:**

100 CESSNA BLVD.  
STE G  
PORT ORANGE, FL 32128

**New Mailing Address:**

1648 TAYLOR ROAD  
STE 455  
PORT ORANGE, FL 32128

FEI Number: 20-5245574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MINNICH, CHRISTINE  
2111 SPRINGWATER LN  
PORT ORANGE, FL 32128 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: MINNICH, CHRIS  
Address: 2111 SPRINGWATER LN  
City-St-Zip: PORT ORANGE, FL 32128

Title: DVS ( ) Delete  
Name: MINNICH, CHRISTINE  
Address: 2111 SPRINGWATER LN  
City-St-Zip: PORT ORANGE, FL 32128

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: CHRISTINE MINNICH

VP

03/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date