

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042281

FILED
Mar 10, 2011
Secretary of State

Entity Name: MALIBU CONSTRUCTION OF FLORIDA, INC.

Current Principal Place of Business:

2111 SPRINGWATER LN
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1648 TAYLOR ROAD
STE 455
PORT ORANGE, FL 32128

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: CHRISTINE MINNICH

VP/S

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date