

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057584

FILED
Apr 25, 2008
Secretary of State

Entity Name: MARK MELTON CONSTRUCTION INC.

Current Principal Place of Business:

PMB #B-8, 4255 US HWY 1, SUITE 18
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

PMB #B-8, 4255 US HWY 1, SUITE 18
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-4751695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, MARK
804 NORTH END STREET
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

MELTON, MARK
9 HILDRETH DRIVE
ST AUGUSTINE, FL 32084 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: MARK G. MELTON

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELTON, MARK
Address: 804 NORTH END STREET
City-St-Zip: ST AUGUSTINE, FL 32095

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MELTON, MARK G P
Address: 9 HILDRETH DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: O () Change (X) Addition
Name: MELTON, ZACHARY G VP
Address: 9 HILDRETH DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: MARK G. MELTON

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04/25/2008

Electronic Signature of Signing Officer or Director

Date