

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417851

FILED
Jan 07, 2008
Secretary of State

Entity Name: MULLINS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

920 PACE AVENUE
PO BOX 524
MAITLAND, FL 32751 US

New Principal Place of Business:

920 PACE AVENUE
MAITLAND, FL 32751 US

Current Mailing Address:

P. O. BOX 524
PO BOX 524
MAITLAND, FL 32751 US

New Mailing Address:

920 PACE AVENUE
MAITLAND, FL 32751 US

FEI Number: 59-1316559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONET, W F ESQ
400 N FERN CREEK AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MULLINS, LORRIN E PRES
920 PACE AVENUE
MAITLAND, FL 32751 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: LORRIN E. MULLINS

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMONET, W F ESQ,
Address: 400 N FERN CREEK AVE
City-St-Zip: ORLANDO, FL 00000,

Title: PD () Delete
Name: MULLINS, LORRIN E,
Address: 920 PACE AVE
City-St-Zip: MAITLAND, FL 00000,

Title: T () Delete
Name: MULLINS, LORRIN E,
Address: 920 PACE AVE
City-St-Zip: MAITLAND, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MULLINS, LORRIN E PRES.
Address: 920 PACE AVENUE
City-St-Zip: MAITLAND, FL 32751 OR

Title: PD (X) Change () Addition
Name: MULLINS, LORRIN E PD
Address: 920 PACE AVE
City-St-Zip: MAITLAND,, FL 32751 OR

Title: T (X) Change () Addition
Name: MULLINS, LORRIN E T
Address: 920 PACE AVE
City-St-Zip: MAITLAND,, FL 32751

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: LORRIN E. MULLINS

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date