

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557579

FILED
Apr 23, 2008
Secretary of State

Entity Name: MULLEN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1 ENTERPRISE DRIVE
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

1 ENTERPRISE DRIVE
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 59-1987370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, MICHAEL S
1500 LAMBERT AVE.
FLAGLER BCH., FL 32136 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: PT () Delete
Name: MULLEN, MICHAEL S.,
Address: 1500 LAMBERT AVE.
City-St-Zip: FLAGLER BCH., FL

Title: T () Delete
Name: NORSTRUD, RITA M
Address: 1567 PHILIPS MANOR RD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RITA M NORSTRUD

TREA

04/23/2008

Electronic Signature of Signing Officer or Director

Date