

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560542

FILED
Apr 22, 2009
Secretary of State

Entity Name: PLYMEL CONSTRUCTION INC.

Current Principal Place of Business:

2880 AURORA ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2880 AURORA ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-1810394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLYMEL, DONALD L
4435 LAKE WASHINGTON ROAD
EAU GALLIE, FL
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

PLYMEL, DONALD L
4435 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934 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: _____

Electronic Signature of Registered Agent

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLYMEL, DONALD
Address: 4435 LAKE WASHINGTON RD
City-St-Zip: MELBOURNE, FL

Title: V () Delete
Name: PLYMEL, SUSAN M.
Address: 4435 LAKE WASHINGTON RD
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLYMEL, DONALD L
Address: 4435 LAKE WASHINGTON RD
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP (X) Change () Addition
Name: PLYMEL, SUSAN M.
Address: 4435 LAKE WASHINGTON RD
City-St-Zip: MELBOURNE, FL 32934 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: DONALD L PLYMEL

Electronic Signature of Signing Officer or Director

PRES

04/22/2009

Date