

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005826

FILED
Mar 20, 2008
Secretary of State

Entity Name: THE MAKELA CORPORATION

Current Principal Place of Business:

3110 S. PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

3110 S. PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 52-0958156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKELA, OLAVI K
3110 S. PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 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: PCD () Delete
Name: MAKELA, OLAVI K
Address: 3110 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STCD () Delete
Name: STIVERS, LISA M
Address: 6564 ZOYSIA CT.
City-St-Zip: ALEXANDRIA, VA 22312

Title: VCD () Delete
Name: O'LOUGHLIN, LORI M
Address: 2 LINCOLN WAY
City-St-Zip: BUCKHANNON, WV 26201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MAKELA, OLAVI K PRES.
Address: 3110 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STCD (X) Change () Addition
Name: STIVERS, LISA M TR-SEC
Address: 6564 ZOYSIA CT.
City-St-Zip: ALEXANDRIA, VA 22312

Title: VCD (X) Change () Addition
Name: O'LOUGHLIN, LORI M VP
Address: 2 LINCOLN WAY
City-St-Zip: BUCKHANNON, WV 26201

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: OLAVI K. MAKELA

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

_____ Date