

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005826

FILED
Apr 09, 2012
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:

753 PALM HAMMOCK CIRCLE
ST. AUGUSTINE, FL 32095 US

Current Mailing Address:

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

New Mailing Address:

753 PALM HAMMOCK CIRCLE
ST. AUGUSTINE, FL 32095 US

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:

MAKELA, OLAVI K
753 PALM HAMMOCK CIRCLE
ST AUGUSTINE, FL 32095 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: MAKELA, OLAVI K PRES.
Address: 753 PALM HAMMOCK CIRCLE
City-St-Zip: ST. AUGUSTINE,, FL 32095 US

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

Title: VCD
Name: O'LOUGHLIN, LORI M VP
Address: 223 BLACKFORD RD.
City-St-Zip: BUCKHANNON, WV 26201 US

I hereby 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 all other like empowered.

SIGNATURE: OLAVI K. MAKELA

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date