

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28303

FILED
Feb 02, 2009
Secretary of State

Entity Name: MEL CONSTRUCT, INC.

Current Principal Place of Business:

425 PINEDA COURT
SUITE D
MELBOURNE, FL 32940 US

New Principal Place of Business:

2087 SARNO ROAD
MELBOURNE, FL 32935 US

Current Mailing Address:

425 PINEDA COURT
SUITE D
MELBOURNE, FL 32940 US

New Mailing Address:

7464 FAIRWAY TRAIL
BOCA RATON, FL 33487

FEI Number: 59-2545394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J. J
1329 BEDFORD DR
STE 1
MELBOURNE, FL 32940 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: PD () Delete
Name: BEUZELIN, THIERRY
Address: 425 PINEDA COURT, SUITE D
City-St-Zip: MELBOURNE, FL

Title: STD () Delete
Name: BEUZELIN, CARINE C
Address: 425 PINEDA COURT, SUITE D
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEUZELIN, THIERRY
Address: 2087 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: STD (X) Change () Addition
Name: BEUZELIN, CARINE C
Address: 2087 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

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: CARINE BEUZELIN

STD

02/02/2009

Electronic Signature of Signing Officer or Director

Date