

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28303

Entity Name: MEL CONSTRUCT, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2087 SARNO ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

7464 FAIRWAY TRAIL
BOCA RATON, FL 33487

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BEUZELIN, THIERRY
Address: 2087 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: STD
Name: BEUZELIN, CARINE C
Address: 2087 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

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: CARINE BEUZELIN

STD

03/21/2011

Electronic Signature of Signing Officer or Director

Date