

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16646

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: MEAD CONSTRUCTION, INC.

## Current Principal Place of Business:

1301 W. EAU GALLIE BLVD.  
STE. 100  
MELBOURNE, FL 329355317 US

## Current Mailing Address:

1301 W. EAU GALLIE BLVD.  
STE. 100  
MELBOURNE, FL 329355317 US

## New Principal Place of Business:

1301 W. EAU GALLIE BLVD.  
STE. 100  
MELBOURNE, FL 329355390 US

## New Mailing Address:

1301 W. EAU GALLIE BLVD.  
STE. 100  
MELBOURNE, FL 329355390 US

FEI Number: 59-2740444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIEMENSCHNEIDER, MICHAEL  
1686 WEST HIBISCUS BOULEVARD  
MELBOURNE, FL 32901 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: PS ( ) Delete  
Name: MEAD, BYRON D MR.  
Address: 1301 W EAU GALLIE BLVD STE 100  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: MEAD, BYRON D MR.  
Address: 1301 W EAU GALLIE BLVD STE 100  
City-St-Zip: MELBOURNE, FL 32935 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: B. DOUG MEAD

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date