

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48714

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: CARL A. MELLQUIST GENERAL CONTRACTOR, INC.

## Current Principal Place of Business:

18750 RIVER RD S.E.  
ALVA, FL 33920 US

## New Principal Place of Business:

## Current Mailing Address:

18750 RIVER RD S.E.  
ALVA, FL 33920 US

## New Mailing Address:

FEI Number: 59-2781732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELLQUIST, CARL A.  
18750 RIVER RD SE  
ALVA, FL 33920 US

## Name and Address of New Registered Agent:

MELLQUIST, CARL A P  
18750 RIVER RD SE  
ALVA, FL 33920 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: CARL A. MELLQUIST

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MELLQUIST, CARL A  
Address: 18750 RIVER RD SE  
City-St-Zip: ALVA, FL 33920

Title: ST ( ) Delete  
Name: MELLQUIST, CARL A  
Address: 18750 RIVER RD. SE  
City-St-Zip: ALVA, FL 33920

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MELLQUIST, CARL A P D  
Address: 18750 RIVER RD SE  
City-St-Zip: ALVA, FL 33920

Title: ST (X) Change ( ) Addition  
Name: MELLQUIST, CARL A P D  
Address: 18750 RIVER RD. SE  
City-St-Zip: ALVA, FL 33920

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL A. MELLQUIST

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date