

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48714

FILED
Feb 12, 2011
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 P
18750 RIVER RD SE
ALVA, FL 33920 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: MELLQUIST, CARL A P D
Address: 18750 RIVER RD SE
City-St-Zip: ALVA, FL 33920

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

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: CARL MELLQUIST

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date