

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J62752

FILED
Apr 12, 2007
Secretary of State

Entity Name: MALIBU CONSTRUCTION AND INVESTMENT, INC.

Current Principal Place of Business:

12403 W. COLONIAL DR.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

12403 W. COLONIAL DR.
A
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-2851603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEARINGEN, S. WAYNE
8826 OLD WINTER GARDEN ROAD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SWEARINGEN, ROBERT
3240 MERRIMACK LANE
INDIALANTIC, FL 32903 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: ROBERT SWEARINGEN

04/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: SWEARINGEN, S WAYNE
Address: 8826 OLD WINTER GARDEN ROAD
City-St-Zip: ORLANDO, FL 32835

Title: ST () Delete
Name: HATISSEN, DEBBIE D
Address: 1924 ST JAMES CT
City-St-Zip: OCOEE, FL 34761

Title: VP () Delete
Name: SWEARINGEN, ROBERT
Address: 3240 MERRIMACK LN
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MATISSEN, DEBBIE D
Address: 1924 ST JAMES CT
City-St-Zip: OCOEE, FL 34761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT SWEARINGEN

VP

04/12/2007

Electronic Signature of Signing Officer or Director

Date