

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J62752

**FILED**  
**Apr 16, 2008**  
**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:**

7502 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32809 US

**Current Mailing Address:**

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

**New Mailing Address:**

7502 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32809 US

**FEI Number:** 59-2851603

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHUCK, SANDRA G  
12403 W COLONIAL DR  
WINTER GARDEN, FL 34787 US

**Name and Address of New Registered Agent:**

CHUCK, SANDRA G  
7502 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32809 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:

04/16/2008

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: COLSTON, JON P  
Address: 381 BANNING BEACH RD  
City-St-Zip: TAVARES, FL 32728

Title: ST ( ) Delete  
Name: RASTELLO, PAUL  
Address: 5207 HAWKSTONE DR  
City-St-Zip: SANFORD, FL 32771

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ST (X) Change ( ) Addition  
Name: CHUCK, SANDRA  
Address: 10922 CRESCENT RIDGE LOOP  
City-St-Zip: CLERMONT, FL 34711

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: SANDRA CHUCK

ST

04/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date