

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88836

FILED
Jan 07, 2008
Secretary of State

Entity Name: MELVIN BUSH CONSTRUCTION, INC.

Current Principal Place of Business:

2748 CASELLA ST.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

2748 SW CASELLA ST.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

2748 CASELLA ST.
PORT ST. LUCIE, FL 34953

New Mailing Address:

2748 SW CASELLA ST.
PORT ST. LUCIE, FL 34953

FEI Number: 59-2950620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, KEVIN
2598 SW ABERDEEN ST
PORT SAINT LUCIE, FL 34953 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: PTD () Delete
Name: BUSH, MELVIN
Address: 1131 CAMBRIDGE DR.
City-St-Zip: PORT ST. LUCIE, FL

Title: VSD () Delete
Name: BUSH, JOHANNE
Address: 1131 CAMBRIDGE DR.
City-St-Zip: PORT ST. LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHANNE BUSH

VSD

01/07/2008

Electronic Signature of Signing Officer or Director

Date