2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88836

Entity Name: MELVIN BUSH CONSTRUCTION, INC.

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

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

Current Mailing Address: 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 (X)

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

BUSH, KEVIN 2598 SW ABERDEEN ST PORT SAINT LUCIE, FL 34953 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BUSH, MELVIN Name: BUSH, MELVIN

 Address:
 1131 CAMBRIDGE DR.
 Address:
 1131 SE CAMBRIDGE DR.

 City-St-Zip:
 PORT ST. LUCIE, FL
 City-St-Zip:
 PORT ST. LUCIE, FL 34952

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 BUSH, JOHANNE
 Name:
 BUSH, JOHANNE

 Address:
 1131 CAMBRIDGE DR.
 Address:
 1131 SE CAMBRIDGE DR.

 City-St-Zip:
 PORT ST. LUCIE, FL
 City-St-Zip:
 PORT ST. LUCIE, FL 34952

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 01/30/2009