

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88836

FILED
Jan 09, 2012
Secretary of State

Entity Name: MELVIN BUSH CONSTRUCTION, INC.

Current Principal Place of Business:

2748 SW CASELLA STREET
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2748 SW CASELLA STREET
PORT ST. LUCIE, FL 34953

New Mailing Address:

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 D
2598 SW ABERDEEN STREET
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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BUSH, MELVIN A
Address: 1131 SE CAMBRIDGE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VSD
Name: BUSH, JOHANNE R
Address: 1131 SE CAMBRIDGE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: JOHANNE BUSH

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date