

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37864

FILED
Mar 16, 2009
Secretary of State

Entity Name: MALAR CONSTRUCTION, INC.

Current Principal Place of Business:

665 S. W. 27TH AV #12
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

665 SW 27TH AVENUE
12
FT. LAUDERDALE, FL 33312

Current Mailing Address:

665 S. W. 27TH AV #12
FORT LAUDERDALE, FL 33312

New Mailing Address:

665 SW 27TH AVENUE
12
FT. LAUDERDALE, FL 33312

FEI Number: 59-2713202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARKINS, E. PAT
665 S. W. 27TH AV #12
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MADOO, EZEKIEL I
1620 SW 67TH AVENUE
PLANTATION, FL 33317 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: EZEKIEL I. MADOO

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LARKINS, E. PAT
Address: 1534 N.W. 4TH AVE.
City-St-Zip: POMPANO BEACH, FL

Title: DST (X) Delete
Name: MADOO, EZEKIAL
Address: 1620 S.W. 67 AVENUE
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADOO, EZEKIEL I
Address: 1620 SW 67TH AVENUE
City-St-Zip: PLANTATION, FL 33317

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: EZEKIEL I. MADOO

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date