

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M39948

FILED
Jul 07, 2009
Secretary of State

Entity Name: MELVIN DRAYTON PLASTERING, INC.

Current Principal Place of Business:

1251 N. DIXIE HWY #12
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1629
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 59-2736050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAYTON, MELVIN
4195 NW 67 WAY
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DRAYTON, MELVIN H JR
1360 N.W. 54TH AVE
LAUDERHILL, FL 33313 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: MELVIN H. DRAYTON JR.

07/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRAYTON, MELVIN
Address: 4195 NW 67 WY
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAYTON, MELVIN H JR
Address: 1360 N.W. 54TH AVE
City-St-Zip: LAUDERHILL, FL 33313

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: MELVIN H. DRAYTON JR.

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date