

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055920

FILED
Jan 31, 2008
Secretary of State

Entity Name: TERR MEL CONSTRUCTION, INC.

Current Principal Place of Business:

2740 18TH AVENUE NE
NAPLES, FL 34120

New Principal Place of Business:

5271 GEORGIA AVENUE
NAPLES, FL 34113

Current Mailing Address:

2740 18TH AVENUE NE
NAPLES, FL 34120

New Mailing Address:

5271 GEORGIA AVENUE
NAPLES, FL 34113

FEI Number: 59-3653159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, MELANIE
2740 18TH AVENUE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

SHORT, MELANIE
5271 GEORGIA AVENUE
NAPLES, FL 34113 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: _____

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/O () Delete
Name: SHORT, MELANIE
Address: 2740 18TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: SHORT, TERRY W
Address: 2740 18TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/O (X) Change () Addition
Name: SHORT, MELANIE
Address: 5271 GEORGIA AVENUE
City-St-Zip: NAPLES, FL 34113

Title: VP (X) Change () Addition
Name: SHORT, TERRY W
Address: 5271 GEORGIA AVENUE
City-St-Zip: NAPLES, FL 34113

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: MELANIE S. SHORT

D/O

01/31/2008

Electronic Signature of Signing Officer or Director

Date