

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118819

FILED
Mar 10, 2009
Secretary of State

Entity Name: MELVIN CONCRETE SERVICE CORP

Current Principal Place of Business:

10690 NW 123 ST
SUITE #102
MEDLEY, FL 33178

New Principal Place of Business:

10690 NW 123 ST. RD
SUITE #102
MEDLEY, FL 33178 US

Current Mailing Address:

10690 NW 123 ST
SUITE #102
MEDLEY, FL 33178

New Mailing Address:

10690 NW 123 ST. RD
SUITE #102
MEDLEY, FL 33178 US

FEI Number: 01-0566028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MELVIN
10690 NW 123 ST
SUITE #102
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

RUIZ, MELVIN
10690 NW 123 ST. RD
SUITE #102
MEDLEY, FL 33178 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, MELVIN
Address: 10690 NW 123 ST #102
City-St-Zip: MEDLEY, FL 33178

Title: V () Delete
Name: DAVILA, MARIA T
Address: 10690 NW 123 ST #102
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, MELVIN
Address: 10690 NW 123 ST. RD #102
City-St-Zip: MEDLEY, FL 33178 US

Title: V (X) Change () Addition
Name: DAVILA, MARIA T
Address: 10690 NW 123 ST. RD #102
City-St-Zip: MEDLEY, FL 33178 US

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 RUIZ

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date