

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015959

FILED
Jul 15, 2008
Secretary of State

Entity Name: MALPHUS AND SON GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

17705 CRYSTAL COVE PLACE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

17705 CRYSTAL COVE PLACE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-2463333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALPHUS, WILBERT
17705 CRYSTAL COVE PLACE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MALPHUS, WILBERT
17705 CRYSTAL COVE PLACE
LUTZ, FL 33548 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: WILBERT MALPHUS

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALPHUS, WILBERT
Address: 17705 CRYSTAL COVE PLACE
City-St-Zip: LUTZ, FL 33549

Title: ST () Delete
Name: MALPHUS, PATRICIA
Address: 17705 CRYSTAL COVE PLACE
City-St-Zip: LUTZ, FL 33549

Title: V () Delete
Name: MALPHUS, LAVONNE P
Address: 17705 CRYSTAL COVE PLACE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: MALPHUS, WILBERT JR
Address: 17705 CRYSTAL COVE PLACE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILBERT MALPHUS

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date