

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015959

FILED
Mar 22, 2011
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 33548 US

Name and Address of New Registered Agent:

LOVETT, FOSTER
400 E MLK BLVD
108
TAMPA, FL 33603 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: FOSTER LOVETT

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: WILBERT MALPHUS

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date