

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90808 007 ***150.00

DOCUMENT # P02000037380

1. Entity Name

MICHAEL P. MALSON CONSTRUCTION INC.



Principal Place of Business

48 WESTCEDAR LANE
PALM COAST FL 32164

Mailing Address

48 WESTCEDAR LANE
PALM COAST FL 32164

2. Principal Place of Business

5549 CAMPO DR.

3. Mailing Address

5549 CAMPO DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

00000444



☒ CHECK HERE IF MAKING CHANGES

City & State
Key Stone Heights, FL

Zip Code
32656

Country
USA

City & State
Key Stone Heights, FL

Zip Code
32656

Country
USA

4. FEI Number

010705899

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MALSON, MICHAEL P
48 WESTCEDAR LANE
PALM COAST FL 32164

7. Name and Address of New Registered Agent

Name
malson, michael P.

Street Address (P.O. Box Number is Not Acceptable)

5549 CAMPO DR.

City
Keystone Heights

FL

Zip Code
32656

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	MALSON, MICHAEL P	
STREET ADDRESS	48 WESTCEDAR LANE	
CITY-ST-ZIP	PALM COAST FL 32164	
TITLE	VD	<input type="checkbox"/> Delete
NAME	MALSON, KELLY J	
STREET ADDRESS	48 WESTCEDAR LANE	
CITY-ST-ZIP	PALM COAST FL 32164	
TITLE	S	<input type="checkbox"/> Delete
NAME	CHILDS, JEANNE M	
STREET ADDRESS	2627 YULETREE DRIVE	
CITY-ST-ZIP	EDGEWATER FL	
TITLE	T	<input type="checkbox"/> Delete
NAME	MALSON, SHANNAN T	
STREET ADDRESS	48 WESTCEDAR LANE	
CITY-ST-ZIP	PALM COAST FL 32164	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P.D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	michael P. malson	
STREET ADDRESS	5549 CAMPO DR.	
CITY-ST-ZIP	Key Stone Heights, FL 32656	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLEY J MALSON	
STREET ADDRESS	5549 CAMPO DR.	
CITY-ST-ZIP	Key Stone Heights, FL 32656	
TITLE	S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jeanne m Childs	
STREET ADDRESS	2627 Yule Tree DR.	
CITY-ST-ZIP	Edgewater, FL 3241	
TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Shannan T malson	
STREET ADDRESS	5549 CAMPO DR.	
CITY-ST-ZIP	Key Stone Heights FL 32656	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE:

Michael P. Malson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-03

Date

904-838-1844

Daytime Phone #

CR2E034 (10/02)