


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2008 08:00 AM
Secretary of State

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| DOCUMENT # P02000095283 1. Entity Name MELCOR CONSTRUCTION INC. |  |
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| Principal Place of Business 514 CINDY CIRCLE LANE WELLINGTON, FL 33414 | Mailing Address 514 CINDY CIRCLE LANE WELLINGTON, FL 33414 |
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DO NOT WRITE IN THIS SPACE



02032008 No Chg-P CR2E034 (11/05)

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|---|---------------------------------------|
| 4. FEI Number 01-0702219 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**LONG, ETTASUE
 1940 CHEETHAM HILL BLVD
 LOXAHATCHEE, FL 33470**

DO NOT WRITE IN THIS SPACE

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000826130
 02/21/08-80037-021 150.00

| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BROWN, LARRY G 514 CINDY CIRCLE LANE WELLINGTON, FL 33414 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, with all other like empowered.

SIGNATURE: *Larry G Brown* Larry G Brown 2/10/08 561.791.0685
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #