

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102675

FILED
Apr 01, 2009
Secretary of State

Entity Name: MEL-RE CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

15051 SOUTH TAMiami TRAIL, #203
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15051 SOUTH TAMiami TRAIL, #203
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 04-3723519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STOK, ROBERT A
2875 NE 191 STREET
SUITE 304
AVENTURA, FL 33180 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: ROBERT A. STOK

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADKINS, EDWARD D PRES
Address: 15051 S TAMiami TRAIL, SUITE 203
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD D. ADKINS

PR

04/01/2009

Electronic Signature of Signing Officer or Director

Date