

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108841

FILED
Mar 06, 2012
Secretary of State

Entity Name: MALETA CONSTRUCTION CO., INC.

Current Principal Place of Business:

1350 N.E. 56TH ST.
SUITE 100
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

2800 NE 59TH STREET
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

1350 N.E. 56TH ST.
SUITE 100
FT. LAUDERDALE, FL 33334

New Mailing Address:

2800 NE 59TH STREET
FT. LAUDERDALE, FL 33308 US

FEI Number: 74-3063692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALETA, THOMAS A
1350 N.E. 56TH ST.
SUITE 100
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MALETA, THOMAS A
2800 NE 59TH STREET
FT. LAUDERDALE, FL 33308 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: TOM MALETA

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MALETA, LAWRENCE P
Address: 2800 N.E. 59TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SVD
Name: MALETA, THOMAS A
Address: 2149 NE 63 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LAWRENCE MALETA

PTD

03/06/2012

Electronic Signature of Signing Officer or Director

Date