2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134644

Entity Name: MELCO BUILDING SYSTEMS, INC.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
1104 N COLLIER BLVD MARCO ISLAND, FL 34145	
Current Mailing Address:	New Mailing Address:
1104 N COLLIER BLVD MARCO ISLAND, FL 34145	
FEI Number: 51-0442753 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:
GREUSEL, JAMIE B 1104 N COLLIER BLVD MARCO ISLAND, FL 34145 US	
The above named entity submits this statement for the in the State of Florida.	purpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered Ag	gent Date

OFFICERS AND DIRECTORS:

Title:

Name: OLLMAN, MEL

Address: 1104 N COLLIER BLVD City-St-Zip: MARCO ISLAND, FL 34145

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: MEL OLLMAN P 01/16/2012