

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008965

Entity Name: MEL-RY CONSTRUCTION, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

5070 SE FEDERAL HWY
STUART, FL 34997 US

New Principal Place of Business:

10967 S. OCEAN DR.
JENSEN BEACH, FL 34957 US

Current Mailing Address:

5070 SE FEDERAL HWY
STUART, FL 34997 US

New Mailing Address:

10967 S. OCEAN DR.
JENSEN BEACH, FL 34957 US

FEI Number: 13-4235498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, MACK R
965 SE MARTIN CONE PL
STUART,, FL 34997 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATOS, MACK R
Address: 965 SE MARTIN COVE PL
City-St-Zip: STUART, FL 34997 US

Title: V
Name: MATOS, CHRISTINE C
Address: 965 SE MARTIN COVE PL
City-St-Zip: STUART, FL 34997 US

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: CHRISTINE MATOS

VPD

03/07/2011

Electronic Signature of Signing Officer or Director

Date