

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141530

FILED
Apr 01, 2009
Secretary of State

Entity Name: MULL CONSTRUCTION CORPORATION

Current Principal Place of Business:

25380 HECKMAN DRIVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

25380 HECKMAN DRIVE
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 20-0430154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, MARK C
600 BYPASS DRIVE
STE 109
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

4MADI SERVICES INC
10112 CHAPEL HILL CT
TAMPA, FL 33615 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: HILDA M RODRIGUEZ

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULL, GARTH L
Address: 25380 HECKMAN DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: TD () Delete
Name: MULL, EMMA M
Address: 25380 HECKMAN DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: JONAS, RANDY
Address: 4308 BIRT STREET
City-St-Zip: BROOKSVILLE, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARTH MULL

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date