

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149178

Entity Name: R.J. MELE CONSTRUCTION, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 1974
BOCA RATON, FL 33429

New Principal Place of Business:

1600 NW BOCA RATON BLVD
14
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 1974
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 73-1689208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIELLO, THOMAS D
4800 NORTH FEDERAL HIGHWAY
SUITE 307 B
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELE, ROCCO J
Address: 4001 NORTH OCEAN BLVD., APT. 1604 BLDG.B
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MELE, ROCCO J
Address: PO BOX 1974
City-St-Zip: BOCA RATON, FL 33429

I hereby certify that the information supplied with this filing does not qualify for the 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: ROCCO MELE

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date