

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149178

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

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1600 NW BOCA RATON BLVD
14
BOCA RATON, FL 33432

New Principal Place of Business:

6142 VISTA LINDA LANE
BOCA RATON, FL 33433

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:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MELE, ROCCO
6142 VISTA LINDA LANE
BOCA RATON, FL 33433 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: ROCCO MELE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROCCO MELE

DPTS

04/29/2008

Electronic Signature of Signing Officer or Director

Date