2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000152407

Name:

MALERO CONOTRUCTION CO

FILED Sep 05, 2007 Secretary of State

Entity Name: WALPRO CONSTRUCTION CO		
Current Principal Place of Business:	New Principal Place	of Business:
16232 E. LULLWATER DR. PANAMA CITY BEACH, FL 32413		
Current Mailing Address:	New Mailing Address	5:
16232 E. LULLWATER DR. PANAMA CITY BEACH, FL 32413		
FEI Number: 20-4320103 FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address o	f New Registered Agent:
FLORES, DANIEL A 16232 E. LULLWATER DR. PANAMA CITY BEACH, FL 32413 US		
The above named entity submits this statement for the pin the State of Florida.	ourpose of changing its registered	d office or registered agent, or both,
SIGNATURE:		
Electronic Signature of Registered Age	ent	Date
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGI	ES TO OFFICERS AND DIRECTORS
Title: P () Delete	Title:	() Change () Addition

FLORES, DANIEL A Name: 16232 E. LULLWATER DR. Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: Title: () Delete Title: () Change (X) Addition ADAMSON, RANDY Name: Name: Address: Address: 16232 E. LULLWATER DR. PANAMA CITY BEACH, FL 32413 City-St-Zip: 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: RANDY ADAMSON VΡ 09/05/2007