

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013539

FILED
Apr 27, 2007
Secretary of State

Entity Name: MELTON CONSTRUCTION OF LADY LAKE, CORP.

Current Principal Place of Business:

385 CARRIAGE LN
LADY LAKE, FL 32159 US

New Principal Place of Business:

308 OAK STREET UNIT B
LADY LAKE, FL 32159 US

Current Mailing Address:

385 CARRIAGE LN
LADY LAKE, FL 32159 US

New Mailing Address:

308 OAK STREET UNIT B
LADY LAKE, FL 32159 US

FEI Number: 20-4230465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, CHARLES D
385 CARRIAGE LN
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

MELTON, CHARLES D
335 WOODLAND TRAIL
LADY LAKE, FL 32159 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELTON, CHARLES D
Address: 385 CARRIAGE LN
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELTON, CHARLES D
Address: 335 WOODLAND TRAIL
City-St-Zip: LADY LAKE, FL 32159

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: CHARLES D. MELTON

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date