2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2009
Secretary of State

DOCUMENT# P06000042281

Entity Name: MALIBU CONSTRUCTION OF FLORIDA, INC.

Current Principal Place of Business:

100 CESSNA BLVD.
STE G
PORT ORANGE, FL 32128

New Principal Place of Business:

2111 SPRINGWATER LN
PORT ORANGE, FL 32128

Current Mailing Address:

100 CESSNA BLVD.
STE G
PORT ORANGE, FL 32128

New Mailing Address:

1648 TAYLOR ROAD
STE 455
PORT ORANGE, FL 32128

FEI Number: 20-5245574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MINNICH, CHRISTINE
2111 SPRINGWATER LN
PORT ORANGE, FL 32128 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: DPT ( ) Delete
Name: MINNICH, CHRIS
Address: 2111 SPRINGWATER LN
City-St-Zip: PORT ORANGE, FL 32128

Title: DVS ( ) Delete
Name: MINNICH, CHRISTINE
Address: 2111 SPRINGWATER LN
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTINE MINNICH VP 03/03/2009

Electronic Signature of Signing Officer or Director Date