

2007 FOR PROFIT CORPORATION ANNUAL REPORT

9/6/2007-90008-023-\$150.00-\$150.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT -3 PM 2:17

DOCUMENT # P06000051113			
1. Entity Name G MELLADO CONTRACTORS INVESTMENTS INC			
Principal Place of Business 2551 GRIFFIN AVE LADY LAKE, FL 32159 US		Mailing Address PO BOX 1482 LADY LAKE, FL 32158 US	
2. Principal Place of Business - No P.O. Box # 2551 Griffin Ave		3. Mailing Address Lady Lake, FL	
Suite, Apt. #, etc. Lady Lake, FL		Suite, Apt. #, etc.	
City & State		City & State	
Zip 32159	Country USA	Zip	Country
4. FEI Number 20-4662844		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MELLADO, GRACIELA 2551 GRIFFIN AVE LADY LAKE, FL 32159		7. Name and Address of New Registered Agent ARNALDO MELLADO PO BOX 1482 2555 Griffin Ave Lady Lake FL 32159	
8. 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. I am familiar with, and accept the obligations of registered agent. Signature: [Signature] DATE: 8/31/07			
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	☒ Delete	TITLE MELLADO ARNALDO	☐ Change ☒ Addition
NAME MELLADO, GRACIELA		NAME PO BOX 1482	
STREET ADDRESS 2551 GRIFFIN AVE		STREET ADDRESS Lady Lake FL 32158	
CITY-ST-ZIP LADY LAKE, FL 32159		CITY-ST-ZIP Lady Lake FL 32159	
TITLE VP	☐ Delete	TITLE PEREZ CARLOS	☒ Change ☐ Addition
NAME MELLADO, JOHN		NAME 2551 Griffin Ave	
STREET ADDRESS 2551 GRIFFIN AVE		STREET ADDRESS Lady Lake FL 32159	
CITY-ST-ZIP LADY LAKE, FL 32159		CITY-ST-ZIP Lady Lake FL 32159	
TITLE S	☒ Delete	TITLE	☐ Change ☐ Addition
NAME PEREZ, CARLOS		NAME	
STREET ADDRESS 2551 GRIFFIN AVE		STREET ADDRESS	
CITY-ST-ZIP LADY LAKE, FL 32159		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: [Signature]		DATE: 9/14/07 638 3745	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR GRACIELA MELLADO		Date	