

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057584

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARK MELTON CONSTRUCTION INC.

Current Principal Place of Business:

PMB #B-8, 4255 US HWY 1, SUITE 18
ST AUGUSTINE, FL 32086

New Principal Place of Business:

9 HILDRETH DRIVE
ST AUGUSTINE, FL 32086

Current Mailing Address:

PMB #B-8, 4255 US HWY 1, SUITE 18
ST AUGUSTINE, FL 32086

New Mailing Address:

9 HILDRETH DRIVE
ST AUGUSTINE, FL 32086

FEI Number: 20-4751695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELTON, MARK
9 HILDRETH DRIVE
ST AUGUSTINE, FL 32084 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

OFFICERS AND DIRECTORS:

Title: O
Name: MELTON, MARK G P
Address: 9 HILDRETH DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: O
Name: THOMAS, JOHN W VP
Address: 2962 CHARME DRIVE
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: O
Name: JONES, EVAN D SEC
Address: 10419 OLD PLANK ROAD
City-St-Zip: JACKSONVILLE, FL 32220 US

I hereby 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 all other like empowered.

SIGNATURE: MARK G. MELTON

O

04/20/2011

Electronic Signature of Signing Officer or Director

Date