

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057950

FILED
Apr 29, 2008
Secretary of State

Entity Name: MALIBU CONSTRUCTION AND RESTORATION INC

Current Principal Place of Business:

5923 NW WOLVERINE ROAD
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

1740 SW ST LUCIE WEST BLVD #205
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

5923 NW WOLVERINE ROAD
PORT ST LUCIE, FL 34986 US

New Mailing Address:

1740 SW ST LUCIE WEST BLVD # 205
PORT ST LUCIE, FL 34986 US

FEI Number: 20-4775436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, DOUGLAS J JR
5923 NW WOLVERINE ROAD
PORT ST LUCIE, FL 34986 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: P () Delete
Name: LEIGHTON, DOUGLAS J JR
Address: 5923 NW WOLVERINE ROAD
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP () Delete
Name: LEIGHTON, MONICA
Address: 5923 NW WOLVERINE ROAD
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: MONICA LEIGHTON

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date