

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057950

FILED
Apr 22, 2011
Secretary of State

Entity Name: MALIBU CONSTRUCTION AND RESTORATION INC

Current Principal Place of Business:

5923 NW WOLVERINE RD
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

5923 NW WOLVERINE RD
PORT ST LUCIE, FL 34986 US

New Mailing Address:

POBOX 881661
PORT ST LUCIE, FL 34988 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

OFFICERS AND DIRECTORS:

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

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

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date