

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057950

FILED
Apr 27, 2012
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:

132 NE LOBSTER RD
PORT ST LUCIE, FL 34988 US

Current Mailing Address:

POBOX 881661
PORT ST LUCIE, FL 34988 US

New Mailing Address:

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:

LEIGHTON, DOUGLAS J JR
132 NE LOBSTER RD
PORT ST LUCIE, FL 34988 US

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: MONICA LEIGHTON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEIGHTON, DOUGLAS J JR
Address: 132 NE LOBSTER RD
City-St-Zip: PORT ST LUCIE, FL 34988 US

Title: VP
Name: LEIGHTON, MONICA
Address: 132 NE LOBSTER RD
City-St-Zip: PORT ST LUCIE, FL 34988 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date