

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112913

FILED
Apr 17, 2009
Secretary of State

Entity Name: MELLER CONSTRUCTION CORP

Current Principal Place of Business:

2175 N 56TH
112
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2175 N 56TH
112
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2031 W ATLANTIC BLVD
108
POMPANO BEACH, FL 33069

New Mailing Address:

2031 W ATLANTIC BLVD
108
POMPANO BEACH, FL 33069

FEI Number: 20-5515044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLER, MAREK
3985 WEST MC NAB ROAD #A 311
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MELLER, MAREK
2031 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 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: MAREK MELLER

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELLER, MAREK
Address: 2175 N 56TH ST 112
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V (X) Delete
Name: ZARZYCKI, TOMASZ
Address: 2175 N 56TH ST APT 112
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELLER, MAREK
Address: 2031 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

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: MAREK MELLER

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date