

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112913

FILED
Apr 23, 2012
Secretary of State

Entity Name: MELLER CONSTRUCTION CORP

Current Principal Place of Business:

2201 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

712 SW 1ST AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

2201 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

712 SW 1ST AVENUE
POMPANO BEACH, FL 33060

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
2201 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MELLER, MAREK
712 SW 1ST AVENUE
POMPANO BEACH, FL 33060 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 MELER

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELER, MAREK
Address: 712 SW 1ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: MELER, ALEKSANDRA
Address: 712 SW 1ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: ALEKSANDRA MELER

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date