

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041082

Entity Name: MOELLER CONSTRUCTION, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9822 WATERS MEET DRIVE
TALLAHASSEE, FL 32310

New Principal Place of Business:

9822 WATERS MEET DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

9822 WATERS MEET DRIVE
TALLAHASSEE, FL 32310

New Mailing Address:

9822 WATERS MEET DRIVE
TALLAHASSEE, FL 32312

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOELLER, RODERICK J
9822 WATERS MEET DRIVE
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

MOELLER, RODERICK J RA
9822 WATERS MEET DRIVE
TALLAHASSEE, FL 32312 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: ROD MOELLER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: MOELLER, ROD J MGR
Address: 9822 WATERS MEET DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: ROD MOELLER

MGR

04/30/2008

Electronic Signature of Signing Officer or Director

Date