2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086905

Entity Name: MALT CONSTRUCTION, INC.

FILED Feb 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6237 PRESIDENTIAL COURT
SUITE C
FORT MYERS, FL 33919

6237 PRESIDENTIAL COURT
SUITE 120
FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6237 PRESIDENTIAL COURT
SUITE C
FORT MYERS, FL 33919

6237 PRESIDENTIAL COURT
SUITE 120
FORT MYERS, FL 33919

FEI Number: 65-0629475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALT, DAVID G
6237 PRESIDENTIAL COURT
SUITE C
FORT MYERS, FL 33919 US

MALT, DAVID G
6237 PRESIDENTIAL COURT
SUITE 120
FORT MYERS, FL 33919 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: DAVID G MALT 02/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MALT, DAVID G

Address: 6237 PRESIDENTIAL COURT STE 120

City-St-Zip: FORT MYERS, FL 33919

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: DAVID G MALT DIRE 02/28/2010