

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093849

FILED
Jan 10, 2012
Secretary of State

Entity Name: MALT CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1029 SHADY LAKES CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1029 SHADY LAKES CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0712589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMAS, ALBERT
1029 SHADY LAKES CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOMAS, ALBERT
Address: 1029 SHADY LAKES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC
Name: LOMAS, MONIQUE LOMAS
Address: 1029 SHADY LAKES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: IRELAND, BRIAN
Address: 2377 COUNTRY OAK LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALBERT LOMAS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date