

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134644

Entity Name: MELCO BUILDING SYSTEMS, INC.

Current Principal Place of Business:

1104 N COLLIER BLVD
MARCO ISLAND, FL 34145

Current Mailing Address:

1104 N COLLIER BLVD
MARCO ISLAND, FL 34145

FEI Number: 51-0442753

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 N COLLIER BLVD
MARCO ISLAND, FL 34145 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DIRECTOR
Name WAGNER, NANCY C
Address 16 WEST HITE COURT
City-State-Zip: SCHENECTADY NY 12303

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: NANCY C. WAGNER

DIRECTOR

02/14/2020

Electronic Signature of Signing Officer/Director Detail

Date