

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000003253

Entity Name: MALIBU CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2111 SPRINGWATER LN
PORT ORANGE, FL 32128

Current Mailing Address:

1648 TAYLOR RD #455
PORT ORANGE, FL 32128 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MINNICH, CHRIS H
2111 SPRINGWATER LN
PORT ORANGE, FL 32128 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 PT
Name MINNICH, CHRIS H
Address 2111 SPRINGWATER LN
City-State-Zip: PORT ORANGE FL 32128

Title SD
Name MINNICH, CHRISTINE L
Address 2111 SPRINGWATER LN
City-State-Zip: PORT ORANGE FL 32128

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: CHRISTINE MINNICH

SECRETARY

04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date