2023 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

FILED Jan 24, 2023

Secretary of State

2698532878CC

Officer/Director Detail:

Title PT Title SD

NameMINNICH, CHRIS HNameMINNICH, CHRISTINE LAddress2111 SPRINGWATER LNAddress2111 SPRINGWATER LNCity-State-Zip:PORT ORANGE FL 32128City-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

01/24/2023