

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527194

FILED
Jan 27, 2011
Secretary of State

Entity Name: MAD DOG DESIGN AND CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1203 MICCOSUKEE RD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1203 MICCOSUKEE RD
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-1706838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOZIER, LAURIE III
1203 MISSOSUKEE RD
TALLAHASSEE, FL 32308 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: PD
Name: DOZIER, LAURIE III
Address: 1203 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: SVP
Name: DOZIER, CARMEL, KELLY S
Address: 1203 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPO
Name: DAUGHTRY, MICHAEL
Address: 1203 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: WHIGHAM, CURTIS
Address: 1203 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: ROBERTS, SHAWN
Address: 1203 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308

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: C. KELLY S. DOZIER

SVP

01/27/2011

Electronic Signature of Signing Officer or Director

Date