

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81536

FILED
Feb 11, 2008
Secretary of State

Entity Name: MID-FLORIDA CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

185 SPRING ISLE TRAIL
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

185 SPRING ISLE TRAIL
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2243067 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARTOE, JAMES W PRES
185 SPRING ISLE TRAIL
ALTAMONTE SPRINGS, FL 327143416 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARTOE, JAMES W
Address: 185 SPRING ISLE TR.
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARTOE, JAMES W
Address: 185 SPRING ISLE TR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES W BARTOE

PRES

02/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date