

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28025

FILED
Apr 08, 2011
Secretary of State

Entity Name: MSL CONSTRUCTION, INC.

Current Principal Place of Business:

12317 ST SIMON DR
BOCA RATON, FL 33428

New Principal Place of Business:

12317 ST SIMON DR
BOCA RATON, FL 33428 US

Current Mailing Address:

12317 ST SIMON DR
BOCA RATON, FL 33428

New Mailing Address:

12317 ST SIMON DR
BOCA RATON, FL 33428 US

FEI Number: 59-2272902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCIGNO, MARK S.
12317 ST. SIMON DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LOCIGNO, MARK S SR
12317 ST. SIMON DR.
BOCA RATON, FL 33428 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: MARK LOCIGNO

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOCIGNO, MARK S SR.
Address: 12317 ST SIMON DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: TS
Name: LOCIGNO, PATRICIA A
Address: 12317 ST SIMON DR
City-St-Zip: BOCA RATON, FL 33428 US

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: MARK LOCIGNO

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date