2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105301

Entity Name: MULLIS CONSTRUCTION, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1055 CASSAT AVENUE8633 DEVOE STREET NORTHJACKSONVILLE, FL 32205JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

1055 CASSAT AVENUE 8633 DEVOE STREET NORTH JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32220

FEI Number: 11-3657812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLIS, GORDON W 8633 DEVOE ST N JACKSONVILLE, FL 32220 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 MULLIS, GORDON W

 Address:
 8633 DEVOE ST N

 City-St-Zip:
 JACKSONVILLE, FL 32220

Title: VPSD

 Name:
 MULLIS, MICHELLE

 Address:
 8633 DEVOE ST. N.

 City-St-Zip:
 JACKSONVILLE, FL 32220

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: DANIELLE OLSEN OM 03/22/2011