

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012101

FILED
Jan 22, 2012
Secretary of State

Entity Name: MICHAEL'S CONSTRUCTION CORPORATION

Current Principal Place of Business:

27925 STATE RD 44
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

9 LAKE POINTE DR.
BEAUFORT, SC 29907

New Mailing Address:

FEI Number: 54-2098249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNER, MICHAEL H
27925 STATE RD 44
EUSTIS, FL 32736 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: D
Name: BRUNER, MICHAEL H
Address: 27925 STATE RD 44
City-St-Zip: EUSTIS, FL 32736

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: MICHAEL BRUNER

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date