

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072265

FILED
Jan 07, 2011
Secretary of State

Entity Name: MIDAS CONSTRUCTION COMPANY

Current Principal Place of Business:

17985 SW 64TH PLACE
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

17985 SW 64TH PLACE
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 20-2935449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKE, JEFFREY C
17985 SW 64TH PLACE
DUNNELLON, FL 34432 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: VP
Name: CLAPPER, RONALD C
Address: 2119 HEIM HILL RD
City-St-Zip: MONTGOMERY, PA 17754

Title: SEC
Name: BOWER, MAURICE
Address: 2115 HEIM HILL ROAD
City-St-Zip: MONTGOMERY, PA 17754

Title: PRES
Name: FINKE, JEFFREY C
Address: 17985 SW 64TH PLACE
City-St-Zip: DUNNELLON, FL 34432

Title: TRES
Name: BOWER, MIKE
Address: 22 LIVERMORE ROAD
City-St-Zip: WILLIAMSPORT, PA 17701

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: RONALD CLAPPER

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date