

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155136

FILED
Jan 07, 2008
Secretary of State

Entity Name: MP CONSTRUCTION SUPPLY, INC.

Current Principal Place of Business:

2800 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

3001 OLD WINTER GARDEN RD
ORLANDO, FL 32805

Current Mailing Address:

2800 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

3001 OLD WINTER GARDEN RD
ORLANDO, FL 32805

FEI Number: 20-4125069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, BRIAN
2800 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

MILLS, BRIAN J
3001 OLD WINTER GARDEN RD
ORLANDO, FL 32805 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: BRIAN MILLS

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLS, BRIAN
Address: 2800 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: ST () Delete
Name: PRINGLE, ROBERT C
Address: 2800 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, BRIAN J
Address: 3001 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32805

Title: ST (X) Change () Addition
Name: PRINGLE, ROBERT C
Address: 3001 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32805

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: BRIAN MILLS

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date