

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 17, 2011
Secretary of State**

DOCUMENT# P08000054950

Entity Name: MSG BUILT-TECH CONSTRUCTION CORP.

Current Principal Place of Business:

14457 BLACK BEAR RD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

14457 BLACK BEAR RD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-3232971 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ.
1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GREENE, CRAIG S SR
14457 BLACK BEAR ROAD
PALM BEACH GARDENS, FL 33418 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: CRAIG S GREENE 10/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GREENE, CRAIG S SR
Address: 16671 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP/T
Name: GREENE, JANET E
Address: 14457 BLACK BEAR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CRAIGSGREENE PRES 10/17/2011

Electronic Signature of Signing Officer or Director Date