

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37917

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** MEGA FORCE CONSTRUCTION, INC.

**Current Principal Place of Business:**

11000 N. US HWY 41  
PALMETTO, FL 34221 US

**New Principal Place of Business:**

**Current Mailing Address:**

11000 N. US HWY 41  
PALMETTO, FL 34221 US

**New Mailing Address:**

**FEI Number:** 59-3124610      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CRAWFORD, EARL P.  
11000 N US HWY 41  
PALMETTO, FL 34221 US

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

CRAWFORD, EARL P  
11000 N US HWY 41  
PALMETTO, FL 34221 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: E. PATRICK CRAWFORD

02/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CRAWFORD, EARL P  
Address: 11000 N US HWY 41  
City-St-Zip: PALMETTO, FL 34221

Title: STD  
Name: CRAWFORD, MAUREEN  
Address: 11000 N US HWY 41  
City-St-Zip: PALMETTO, FL 34221

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: E. PATRICK CRAWFORD

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date