

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 255867

FILED
Dec 07, 2010
Secretary of State

Entity Name: MKSG CONSTRUCTION, INC.

Current Principal Place of Business:

448 LUCERNE AVE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3301
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-0967052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OELLERICH, DAVID E.
448 LUCERNE AVE
TAMPA, FL 33606 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: DCEO
Name: OELLERICH, DAVID E
Address: 448 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DS/T
Name: OELLERICH, MARY ELLEN
Address: 448 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606

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: DAVID E. OELLERICH

DCEO

12/07/2010

Electronic Signature of Signing Officer or Director

Date