

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368946

FILED
Apr 29, 2011
Secretary of State

Entity Name: MATERIALS CONSULTANTS, INC.

Current Principal Place of Business:

3615 SW 42ND PLACE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 13718
PO BOX 13718
GAINESVILLE, FL 32604 US

New Mailing Address:

FEI Number: 59-1366339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VERINK JR, ELLIS D
4401 N.W. 18TH PLACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

JENKINS, DAVID A.
14122 NW 49TH AVENUE
GAINESVILLE, FL 32605 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: DAVID A. JENKINS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JENKINS, DAVID A.
Address: 14122 NW 49TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: VTD
Name: BATICH, CHRISTOPHER D.
Address: 3733 NW 40TH STREET
City-St-Zip: GAINESVILLE, FL 32605

Title: VD
Name: WHITNEY, E. DOW
Address: 2016 NW 18 LANE
City-St-Zip: GAINESVILLE, FL

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: PAMELA M. DISSELL

BKKP

04/29/2011

Electronic Signature of Signing Officer or Director

Date