2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418055

FILED Apr 15, 2011 Secretary of State

Entity Name: MUSGROVE CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

708 BLAIR MILL RD

WILLOW GROVE, PA 19090 US

Current Mailing Address: New Mailing Address:

708 BLAIR MILL RD

WILLOW GROVE, PA 19090 US

FEI Number: 59-2134577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Title: VP

 Name:
 TURNAN, SHAWN VP

 Address:
 9916 108TH TRAIL

 City-St-Zip:
 LIVE OAK, FL 32060

OFFICERS AND DIRECTORS:

Title: F

Name: MUSGROVE, BRUCE P

Address: 8772 US 90

City-St-Zip: LIVE OAK, FL 32060

Title: ST

Name: DWYER, JOE

Address: 419 SHOEMAKER WAY City-St-Zip: LANSDALE, PA 19446

Title: A7

 Name:
 BAUER, BRIAN

 Address:
 442 SUNSET DRIVE

 City-St-Zip:
 SOUTHAMPTON, PA 18966

Title: TM

Name: SIMPSON, RONALD
Address: 1760 LUDWELL DRIVE
City-St-Zip: MAPLE GLEN, PA 19002

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: RONALD SIMPSON TAX 04/15/2011