

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004620

FILED
Feb 02, 2011
Secretary of State

Entity Name: MV RESIDENTIAL CONSTRUCTION, INC.

Current Principal Place of Business:

9349 WATERSTONE BLVD.
CINCINNATI, OH 45249

New Principal Place of Business:

Current Mailing Address:

9349 WATERSTONE BLVD.
CINCINNATI, OH 45249

New Mailing Address:

FEI Number: 31-1395004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CEO
Name: GREENE, MICHAEL B
Address: 9349 WATERSTONE BLVD.
City-St-Zip: CINCINNATI, OH 45249

Title: P
Name: HUMBERT, RANDY J
Address: 9349 WATERSTONE BLVD.
City-St-Zip: CINCINNATI, OH 45249

Title: VD
Name: KRUL, WILLIAM H II
Address: 4000 MILLER-VALENTINE CT.
City-St-Zip: DAYTON, OH 45439

Title: VD
Name: BLAKE, EDWARD J
Address: 9349 WATERSTONE BLVD.
City-St-Zip: CINCINNATI, OH 45249

Title: DVP
Name: LIETTE, DAVID R
Address: 9349 WATERSTONE BLVD.
City-St-Zip: CINCINNATI, OH 45249

Title: VP
Name: MARX, JANED E
Address: 9349 WATERSTONE BLVD.
City-St-Zip: CINCINNATI, OH 45249

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 R. LIETTE

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date