

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004353

FILED
Jan 06, 2012
Secretary of State

Entity Name: MID ATLANTIC CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

505 LENDALL LANE
FREDERICKSBURG, VA 22405

New Principal Place of Business:

Current Mailing Address:

505 LENDALL LANE
FREDERICKSBURG, VA 22405

New Mailing Address:

FEI Number: 54-1877393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CDP
Name: WIGHT, III, DANIEL E
Address: 505 LENDALL LANE
City-St-Zip: FREDERICKSBURG, VA 22405

Title: DT
Name: SUTTON, ROY V
Address: 2800 COFER ROAD
City-St-Zip: RICHMOND, VA 23224

Title: V
Name: GRIFFITH, DAVID
Address: 701 SPRING VALLEY DRIVE
City-St-Zip: FREDERICKSBURG, VA 22405

Title: V
Name: OTWELL, RUSSELL V
Address: 5012 WARWICK HILLS CT
City-St-Zip: HAYMARKET, VA 20152

Title: S
Name: WIGHT, VIRGINIA S
Address: 15 SKYLINE DRIVE
City-St-Zip: HARTWOOD, VA 22406

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: DANIEL E. WIGHT, III

CDP

01/06/2012

Electronic Signature of Signing Officer or Director

Date