2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24477

Apr 11, 2012 Secretary of State

Entity Name: MICARI CONSTRUCTION, INC.

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

11710 GULF BEACH HWY PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

11710 GULF BEACH HWY PENSACOLA, FL 32507 US

FEI Number: 59-2255825 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:

MICARI, JOSEPH J 11710 GULF BCH HWY PENSACOLA, FL 32507

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

US

Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: MICARI, JOSEPH J Address: 11710 GULF BCH HWY City-St-Zip: PENSACOLA, FL 32507

Title: D/S

Name: MCWEATHY, HEATHER
Address: 2105 HALLMARK DR
City-St-Zip: PENSACOLA, FL 32503

Title: VP

Name: MALE, LEE A

Address: 5236 PARKWAY DRIVE City-St-Zip: MILTON, FL 32570 US

Title: [

Name: BURCHARDT, KELLY J Address: 18141 169TH AVE S E City-St-Zip: RENTON, WA 98058

Title: [

Name: MCWEATHY, HEATHER L Address: 2105 HALLMARK DRIVE City-St-Zip: PENSACOLA, FL 32503

Title:

 Name:
 ISBELL, CORINNE E

 Address:
 6044 LOVERS LANE #10108

 City-St-Zip:
 DALLAS, TX 75206

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: JOSEPH J MICARI DPT 04/11/2012