

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26601

FILED
Feb 23, 2011
Secretary of State

Entity Name: MEGA CONSTRUCTION OF OCALA, INC.

Current Principal Place of Business:

4240 SE 36TH AVENUE
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

4240 SE 36TH AVENUE
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 59-2278872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN H RANDOLPH
333 NW 3RD AVE
OCALA, FL 34475 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: PSD
Name: ABBOTT, GEOFFREY L.
Address: 4240 SE 36TH AVENUE
City-St-Zip: OCALA,, FL 34480 US

Title: DVT
Name: ABBOTT, CATHERINE D.
Address: 4240 SE 36TH AVENUE
City-St-Zip: OCALA, FL 34480 US

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: CATHERINE D. ABBOTT

DVT

02/23/2011

Electronic Signature of Signing Officer or Director

Date