

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G69460

Entity Name: MHI CONSTRUCTION, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

12490 NW 4TH AVE
N MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

12490 NW 4TH AVE
N MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 59-2328935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORODOWICH, MITCHELL PVT
12490 NW 4TH AVE
N MIAMI, FL 33168 US

Name and Address of New Registered Agent:

HORODOWICH, DIANE N
12490 NW 4TH AVE
N MIAMI, FL 33168 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: DIANE N HORODOWICH

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: HORODOWICH, DIANE N
Address: 12490 NW 4TH AVE
City-St-Zip: N MIAMI, FL 33168 US

Title: MS
Name: HORODOWICH, ELIZABETH M
Address: 12490 NW 4TH AVE
City-St-Zip: N MIAMI, FL 33168 US

Title: MR
Name: BROWN, JIMMIE
Address: 2435 BISCAYNE BAY DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MR
Name: KENDRICK, ROBERT S
Address: 210 WEATHERLY RUN
City-St-Zip: ALPHARETTA, GA 30005 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: DIANE N HORODOWICH

MS

02/23/2011

Electronic Signature of Signing Officer or Director

Date