

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02036

FILED
Apr 17, 2008
Secretary of State

Entity Name: MSR CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

C/O MARK S. ROSENTHAL
8000-E NORTH ARMENIA AVENUE
TAMPA, FL 336049728

New Principal Place of Business:

Current Mailing Address:

C/O MARK S. ROSENTHAL
8000-E NORTH ARMENIA AVENUE
TAMPA, FL 336049728

New Mailing Address:

FEI Number: 59-2402039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, MARK S
8000-E NORTH ARMENIA
TAMPA, FL 33604 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ROSENTHAL, MARK S
Address: 1907 BENDELOW TRAIL
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK S. ROSENTHAL

MR.

04/17/2008

Electronic Signature of Signing Officer or Director

Date