2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60386

FILED Jan 27, 2012 Secretary of State

Entity Name: MIKE SINWELSKI CONSTRUCTION, INC.

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

6376 56TH AVENUE NORTH ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

6376 56TH AVENUE NORTH ST. PETERSBURG, FL 33709

FEI Number: 59-2466803 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:

TESTA, PHILIP J. 4726 B N LOIS AVE TAMPA, FL 33614 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SINWELSKI, MICHAEL

 Address:
 6376 56TH AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33709 US

Title: S

Name: SINWELSKI, PATRICIA
Address: 6376 56TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: VP

 Name:
 SINWESLKI, MICHAEL J

 Address:
 6376 56TH AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33709 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: MICHAEL SINWELSKI VP 01/27/2012