2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01054

FILED Feb 07, 2012 Secretary of State

Entity Name: MIKE CAMPBELL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2710 W LEILA AVE
TAMPA, FL 33611

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

New Principal Place of Business:

2710 W LEILA AVE TAMPA, FL 33611

FEI Number: 59-2642296 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:

CAMPBELL, SHARON 2710 W LEILA AVE TAMPA, FL 33611 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: PT

Name: CAMPBELL, MIKE Address: 2710 W. LEILA AVE City-St-Zip: TAMPA, FL 33611

Title: VS

Name: CAMPBELL, SHARON Address: 2710 W. LEILA AVE City-St-Zip: TAMPA, FL 33611

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: SHARON CAMPBELL VP 02/07/2012