

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44022

FILED  
Mar 02, 2010  
Secretary of State

Entity Name: MITRE CONSTRUCTION, INC.

## Current Principal Place of Business:

3908 S. OCEAN BLVD.  
M568  
HIGHLAND BEACH, FL 33487 US

## New Principal Place of Business:

## Current Mailing Address:

3908 S. OCEAN BLVD.  
M568  
HIGHLAND BEACH, FL 33487 US

## New Mailing Address:

FEI Number: 59-2761401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENZWEIG, BRUCE, A  
3908 S. OCEAN BLVD. M568  
HIGHLAND BEACH, FL 33487 US

## Name and Address of New Registered Agent:

ROSENZWEIG, BRUCE A PRES  
3908 S. OCEAN BLVD. M568  
HIGHLAND BEACH, FL 33487 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: BRUCE A. ROSENZWEIG

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: ROSENZWEIG, BRUCE A.  
Address: 3908 S. OCEAN BLVD. M568  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D  
Name: ROSENZWEIG, JUDY  
Address: 3908 S. OCEAN BLVD. M568  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: BRUCE A. ROSENZWEIG

PRES

03/02/2010

Electronic Signature of Signing Officer or Director

Date