2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136612

Entity Name: MTK CONSTRUCTION LLC

FILED Feb 09, 2012 Secretary of State

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

9000 EASTERLING DR ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

9000 EASTERLING DR ORLANDO, FL 32819 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWSER, THOMAS A SR 5429 ALLIGATOR LAKE RD SAINT CLOUD, FL 34772 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUZYAK, MARK D SR Address: 9000 EASTERLING DR City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM

Name: BOWSER, THOMAS A SR Address: 5429 ALLIGATOR LAKE RD City-St-Zip: SAINT CLOUD, FL 34772

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARK D HUZYAK MGRM 02/09/2012