

2005 FOR PROFIT CORPORATION ANNUAL REPORT

T. Roberts SEP 21 2005

P 192

DOCUMENT # P00000032031

1. Entity Name
MPS CONSTRUCTION GROUP, INC.



FILED

05 SEP 20 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
5177 40TH STREET SOUTH
ST PETERSBURG, FL 33711

Mailing Address
5177 40TH STREET SOUTH
ST PETERSBURG, FL 33711

2. Principal Place of Business
611 60TH AVE. S
St. Petersburg, FL

3. Mailing Address
611 60TH AVE. S.
St. Petersburg, FL

Zip
33705

Country
Pinellas

Zip
33705

Country
Pinellas

09142005 Chg-P CR2E034 (10/03)

4. FEI Number
59-3642805

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POOLE, TIM JR
5177 40TH STREET SOUTH
ST PETERSBURG, FL 33711

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Tim Poole, Jr 9/14/05 DATE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by October 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE D
NAME MAPLES, JOHN E
STREET ADDRESS 6720 GREENBRIER DRIVE
CITY-ST-ZIP SEMINOLE, FL 33777 ☐ Delete

TITLE D
NAME POOLE, TIM JR
STREET ADDRESS 5177 40TH STREET SOUTH
CITY-ST-ZIP ST PETERSBURG, FL 33711 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME JOHN E. MAPLES
STREET ADDRESS 425 150TH AVE #2205
CITY-ST-ZIP MADEIRA BEACH, FL 33708 ☒ Change ☐ Addition

TITLE D
NAME Tim Poole, Jr
STREET ADDRESS 611 60TH AVE. S.
CITY-ST-ZIP ST PETERSBURG, FL 33705 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tim Poole, Jr

9/14/05 (727)452-3092

Date

Daytime Phone #

P3282

9/14/2005

MPS Construction Group, Inc
611 60th Ave. S.
St. Petersburg, FL 33705
FEI # 59-3643805

Dept. of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

To whom it may concern,

MPS Construction Group, Inc. did not recieve our notice/report for this year. In that we have not filed said report untill now and are enclosing the \$150.00 filing fee. Thank you for your understanding and concern. Please call me with any questions or concerns.

Thanks again,



Tim Poole, Jr.
registered agent
727-432-3092