

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035782

FILED
Jan 23, 2009
Secretary of State

Entity Name: MIDWESTERN CONSTRUCTION, INC.

Current Principal Place of Business:

610 WEST LAS OLAS
1916
FT LAUDERDALE, FL 33301

New Principal Place of Business:

480 MERCER ST NW
PALM BAY, FL 32907

Current Mailing Address:

PO BOX 111405
PALM BAY, FL 32911

New Mailing Address:

FEI Number: 59-3713459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARD, FRANK M
610 WEST LAS OLAS
1916
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

POLLARD, FRANK M
480 MERCER ST NW
PALM BAY, FL 32907 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: FRANK POLLARD

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POLLARD, FRANK M
Address: 610 WEST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POLLARD, FRANK M
Address: 480 MERCER ST NW
City-St-Zip: PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK POLLARD

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date