

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079335

FILED
May 12, 2011
Secretary of State

Entity Name: MASON DIXON CONTRACTING, INC.

Current Principal Place of Business:

191 NORTH CENTRAL AVE.
UMATILLA, FL 32784

New Principal Place of Business:

191 NORTH CENTRAL AVE.
UMATILLA, FL 32784 US

Current Mailing Address:

191 NORTH CENTRAL AVE.
UMATILLA, FL 32784

New Mailing Address:

191 NORTH CENTRAL AVE.
UMATILLA, FL 32784 US

FEI Number: 59-3585416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, ANDREW
191 NORTH CENTRAL AVENUE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

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: P
Name: DIXON, ANDREW M
Address: 41825 ISLAND LAKE LANE
City-St-Zip: UMATILLA, FL 32784 US

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: ANDREW M. DIXON

PRES

05/12/2011

Electronic Signature of Signing Officer or Director

Date