

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115552

FILED
Mar 01, 2011
Secretary of State

Entity Name: MICHAEL MABIRE CONSTRUCTION CO. INC.

Current Principal Place of Business:

1061 WINDCHIME WAY
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30664
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 60-0001610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABIRE, MICHAEL E
1061 WINDCHIME WAY
PENSACOLA, FL 32502 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: MABIRE, MICHAEL
Address: PO BOX 30664
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: CASEY, JESSE
Address: P.O. BOX 30664
City-St-Zip: PENSACOLA, FL 32503

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: MICHAEL E. MABIRE

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date