

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038900

FILED
Apr 27, 2011
Secretary of State

Entity Name: MICHAEL COOLIDGE CONSTRUCTION, INC.

Current Principal Place of Business:

47 BUCKSKIN LANE
ORMOND BCH, FL 32174

New Principal Place of Business:

Current Mailing Address:

47 BUCKSKIN LANE
ORMOND BCH, FL 32174

New Mailing Address:

FEI Number: 04-6979230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBERT, WILLIAM N
47 BUCKSKIN LANE
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

GAMBERT, WILLIAM N
629 N PENINSULA DR
DAYTONA BCH, FL 32118 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOLIDGE, MICHAEL
Address: 47 BUCKSKIN LANE
City-St-Zip: ORMOND BCH, FL 32174

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 COOLIDGE

Electronic Signature of Signing Officer or Director

PD

04/27/2011

Date