

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040129

FILED
Jan 21, 2012
Secretary of State

Entity Name: MICHAEL NIESS CONSTRUCTION, INC.

Current Principal Place of Business:

811 MIDDLE DRIVE
FT WALTON BEACH, FL 32547

New Principal Place of Business:

811 MIDDLE DRIVE
FT WALTON BEACH, FL 32547 US

Current Mailing Address:

811 MIDDLE DRIVE
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 80-0062433 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NIESS, MICHAEL
811 MIDDLE DRIVE
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

NIESS, MICHAEL D
811 MIDDLE DRIVE
FT WALTON BEACH, FL 32547 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: MICHAEL D NIESS

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NIESS, MICHAEL D
Address: 811 MIDDLE DRIVE
City-St-Zip: FT WALTON BEACH, FL 32547 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: MICHAEL D NIESS

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date