

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064269

FILED
Jul 12, 2010
Secretary of State

Entity Name: PAUL MINER CONSTRUCTION, INC.

Current Principal Place of Business:

4029 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

1738 SANDY CIR.
CAPE CORAL, FL 33904

Current Mailing Address:

4029 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

1738 SANDY CIR.
CAPE CORAL, FL 33904

FEI Number: 04-3681660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINER, PAUL
4029 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MINER, PAUL
1738 SANDY CIR.
CAPE CORAL, FL 33904 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

07/12/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MINER, PAUL
Address: 1738 SANDY CIR.
City-St-Zip: CAPE CORAL, FL 33904

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: PAUL MINER

CEO

07/12/2010

Electronic Signature of Signing Officer or Director

Date