

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082519

Entity Name: MBK CONSTRUCTION, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3241 81ST COURT, E.
BRADENTON, FL 34211

New Principal Place of Business:

301 17TH ST., E
BRADENTON, FL 34208

Current Mailing Address:

301 17TH STREET, E
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 06-1642341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D. BEMIS SMITH
301 17TH ST. E.
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

SMITH, DOUGLAS B
301 17TH ST. E.
BRADENTON, FL 34208 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: D. BEMIS SMITH

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: D. BEMIS SMITH
Address: 301 17TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

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: D. BEMIS SMITH

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date