

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020295

Entity Name: MISTER CONSTRUCTION, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

991 STINSON WAY
403
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

991 STINSON WAY
403
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 01-0767125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, BARBARA
991 STINSON WAY
403
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FRITZ, BARBARA L
991 STINSON WAY
403
WEST PALM BEACH, FL 33411 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: BARBARA L FRITZ

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRITZ, BARBARA L PRES
Address: 7485 NW 22 STREET
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: FRITZ, DONALD A VP
Address: 7485 NW 22 STREET
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: FRITZ, DONALD T VP
Address: 13050 CITRUS GROVE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: ST () Delete
Name: FRITZ, ROBERT T VP
Address: 15513 66 COURT, N.
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD T FRITZ

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date