

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023698

FILED
May 07, 2008
Secretary of State

Entity Name: M.J. WETZEL CONSTRUCTION CORP.

Current Principal Place of Business:

441 MISSISSIPPI AVE
ST CLOUD, FL 34769

New Principal Place of Business:

441 MISSISSIPPI AVE
ST CLOUD, FL 34769 US

Current Mailing Address:

441 MISSISSIPPI AVE
ST CLOUD, FL 34769

New Mailing Address:

441 MISSISSIPPI AVE
ST CLOUD, FL 34769 US

FEI Number: 51-0448369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WETZEL, MICHAEL
441 MISSISSIPPI AVE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

WETZEL, MICHAEL J
441 MISSISSIPPI AVE
ST CLOUD, FL 34769 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 J. WETZEL

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WETZEL, MICHAEL J
Address: 441 MISSISSIPPI AVE
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WETZEL, MICHAEL J
Address: 441 MISSISSIPPI AVE
City-St-Zip: ST CLOUD, FL 34769 US

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: MICHAEL J. WETZEL

DP

05/07/2008

Electronic Signature of Signing Officer or Director

Date