

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083794

FILED
Aug 08, 2011
Secretary of State

Entity Name: MERCON CONSTRUCTION COMPANY

Current Principal Place of Business:

133 E. PINE AVENUE
LONGWOOD, FL 32750

New Principal Place of Business:

5703 RED BUG LAKE ROAD
332
WINTER SPRINGS, FL 32708

Current Mailing Address:

133 E. PINE AVENUE
LONGWOOD, FL 32750

New Mailing Address:

5703 RED BUG LAKE ROAD
332
WINTER SPRINGS, FL 32708

FEI Number: 55-0841333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORADI, MEHRDAD
133 E. PINE AVENUE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MORADI, MEHRDAD
5703 RED BUG LAKE ROAD
332
WINTER SPRINGS, FL 32708 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: MEHRDAD MORADI

08/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORADI, MEHRDAD
Address: 5703 RED BUG LAKE ROAD SUITE 332
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: GHANADPOUR, RAANA
Address: 5703 RED BUG LAKE ROAD SUITE 332
City-St-Zip: WINTER SPRINGD, FL 32708

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: MEHRDAD MORADI

D

08/08/2011

Electronic Signature of Signing Officer or Director

Date