

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114228

Entity Name: MESICK CONSTRUCTION, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

708 ORCHARD AVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

741 HOPE STREET
ORMOND BEACH, FL 32174

Current Mailing Address:

708 ORCHARD AVE
ORMOND BEACH, FL 32174

New Mailing Address:

741 HOPE STREET
ORMOND BEACH, FL 32174

FEI Number: 20-0398125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESICK, WILLIAM E
708 ORCHARD AVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MESICK, WILLIAM E
741 HOPE STREET
ORMOND BEACH, FL 32174 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MESICK, WILLIAM E
Address: 708 ORCHARD AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VS () Delete
Name: MESICK, PATRICIA D
Address: 708 ORCHARD AVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MESICK, WILLIAM E
Address: 741 HOPE STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: VS (X) Change () Addition
Name: MESICK, PATRICIA D
Address: 741 HOPE STREET
City-St-Zip: ORMOND BEACH, FL 32174

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: WILLIAM E. MESICK

PT

04/28/2008

Electronic Signature of Signing Officer or Director

Date