2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114228

Current Principal Place of Business:

Entity Name: MESICK CONSTRUCTION, INC.

FILED Apr 19, 2012 Secretary of State

741 HOPE STREET
ORMOND BEACH, FL 32174

Current 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:

Name and Address of New Registered Agent:

New Principal Place of Business:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P1

 Name:
 MESICK, WILLIAM E

 Address:
 741 HOPE STREET

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: VS

 Name:
 MESICK, PATRICIA D

 Address:
 741 HOPE STREET

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: PATRICIA D. MESICK VS 04/19/2012