2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142028

Entity Name: MIKE TODD CONSTRUCTION, INC.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

129 NE COLBURN AVE LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

129 NE COLBURN AVE LAKE CITY, FL 32055

FEI Number: 51-0491306 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:

TODD, MIKE 270 NW PALMETTO BLVD LAKE CITY, FL 32055 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:

Name: TODD, MIKE

Address: 207 NW PALMETTO BLVD. City-St-Zip: LAKE CITY, FL 32055

Title: V

 Name:
 TODD, JOSH

 Address:
 285 SW ROYAL CT

 City-St-Zip:
 LAKE CITY, FL 32025

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: MIKE TODD P 01/26/2012