

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150196

FILED
Apr 16, 2011
Secretary of State

Entity Name: MIKE SLAYTON CONSTRUCTION, INC.

Current Principal Place of Business:

833 12TH AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

712 LOUISE AVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

P.O. BOX 2282
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 20-0481481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAYTON, MICHAEL E
833 12TH AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

SLAYTON, MICHAEL E
712 LOUISE AVE
NEW SMYRNA BEACH, FL 32168 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 E SLAYTON

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SLAYTON, MICHAEL E
Address: 712 LOUISE AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SEC
Name: SLAYTON, MICHAEL E
Address: 833 12TH AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TRES
Name: SLAYTON, MICHAEL E
Address: 712 LOUISE AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: SLAYTON, RONALD L
Address: 833 12TH AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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: MICHAEL E SLAYTON

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date