

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042591

FILED
Apr 20, 2011
Secretary of State

Entity Name: M.D.F. CONSTRUCTION INC.

Current Principal Place of Business:

5452 SW LANDING CREEK DR
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

5452 SW LANDING CREEK DR
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 05-0598177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, MARK D
5452 LANDING CREEK DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: PSD
Name: FULTON, MARK D
Address: 5452 SW LANDING CREEK DR
City-St-Zip: PALM CITY, FL 34990

Title: VTD
Name: FULTON, LAURA M
Address: 5452 SW LANDING CREEK DR
City-St-Zip: PALM CITY, FL 34990

Title: SEC
Name: FULTON, MARSHALL D
Address: 5452 LANDING CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

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: MARK D. FULTON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date