

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050326

FILED
Apr 10, 2012
Secretary of State

Entity Name: MIRROP CONSTRUCTION & HOLDINGS, INC.

Current Principal Place of Business:

31825 ROXANNE WAY
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 451
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 20-0917050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRROP, MARK V
31825 ROXANNE WAY
DADE CITY, FL 33525 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: P
Name: MIRROP, MARK V
Address: PO BOX 451
City-St-Zip: SAN ANTONIO, FL 33576 US

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 V. MIRROP

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date