

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064303

FILED
Jun 16, 2011
Secretary of State

Entity Name: MIKE WAGERS CONSTRUCTION, INC.

Current Principal Place of Business:

31 E AVENUE A
MELBOURNE, FL 32901

New Principal Place of Business:

2340 SUMMER BROOK STREET
MELBOURNE, FL 32940

Current Mailing Address:

31 E AVENUE A
MELBOURNE, FL 32901

New Mailing Address:

2340 SUMMER BROOK STREET
MELBOURNE, FL 32940

FEI Number: 03-0541736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGERS, MIKIE JOE JR
31 E AVENUE A
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WAGERS, MIKIE JOE JR
2340 SUMMER BROOK STREET
MELBOURNE, FL 32940 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:

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAGERS, MIKIE JOE JR
Address: 2340 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: WAGERS, MIKIE JOE SR
Address: 27 E AVENUE A
City-St-Zip: MELBOURNE, FL 32901

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: MIKIE JOE WAGERS JR

PRES

06/16/2011

Electronic Signature of Signing Officer or Director

Date