

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066378

Entity Name: MI BUILDERS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

149 LAKE DRIVE
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

149 LAKE DRIVE
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-1076374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WURST, IRVING III
149 LAKE DRIVE
ORLANDO, FL 32835 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: WURST, IRVING III
Address: 149 LAKE DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: V
Name: MANISCALCO, MICHAEL
Address: 509 OAKCREST STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: IRVING WURST, III

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date