

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082343

FILED
Aug 17, 2009
Secretary of State

Entity Name: MEDNICK CONSTRUCTION INC.

Current Principal Place of Business:

12925 ROYAL GEORGE AVE
ODESSA, FL 33556

New Principal Place of Business:

5506 AVENUE DU SOLEIL
LUTZ, FL 33558

Current Mailing Address:

5348 NORTHDAL BLVD.
TAMPA, FL 33624

New Mailing Address:

5506 AVENUE DU SOLEIL
LUTZ, FL 33558

FEI Number: 55-0878799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDNICK, MARK
12925 ROYAL GEORGE AVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MEDNICK, MARK
5506 AVENUE DU SOLEIL
LUTZ, FL 33558 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:

08/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDNICK, MARK
Address: 12925 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDNICK, MARK
Address: 5506 AVENUE DU SOLEIL
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK MEDNICK

PRES

08/17/2009

Electronic Signature of Signing Officer or Director

Date