

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127479

Entity Name: MDT CONSTRUCTION, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

1608 PORTSMOUTH LAKE DR
BRANDON, FL 335111875

New Principal Place of Business:

1720 STAYSAIL DR.
VALRICO, FL 33594

Current Mailing Address:

1608 PORTSMOUTH LAKE DR
BRANDON, FL 335111875

New Mailing Address:

1720 STAYSAIL DR.
VALRICO, FL 33594

FEI Number: 40-0194585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL
1608 PORTSMOUTH LAKE DR
BRANDON, FL 335111875 US

Name and Address of New Registered Agent:

JOHNSON, MICHAEL
1720 STAYSAIL DR.
VALRICO, FL 33594 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JOHNSON, MICHAEL
Address: 1608 PORTSMOUTH LAKE DR
City-St-Zip: BRANDON, FL 335111875

Title: V () Delete
Name: PAU, DIANE
Address: 1608 PORTSMOUTH LAKE DR
City-St-Zip: BRANDON, FL 335111875

Title: S () Delete
Name: JOHNSON, TOM
Address: 1608 PORTSMOUTH LAKE DR
City-St-Zip: BRANDON, FL 335111875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JOHNSON, MICHAEL
Address: 1720 STAYSAIL DR.
City-St-Zip: VALRICO, FL 33594

Title: V (X) Change () Addition
Name: PAU, DIANE
Address: 1720 STAYSAIL DR.
City-St-Zip: VALRICO, FL 33594

Title: S (X) Change () Addition
Name: JOHNSON, TOM
Address: 1720 STAYSAIL DR.
City-St-Zip: VALRICO, FL 33594

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: MICHAEL A JOHNSON

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date