

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152757

Entity Name: MIH CONSTRUCTION INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

4366 PORT ARTHUR ROAD
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

4033 COQUINA DR.
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

4366 PORT ARTHUR ROAD
JACKSONVILLE, FL 32224 US

New Mailing Address:

4033 COQUINA DR.
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 13-4288834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, JOSEPH A
4366 PORT ARTHUR ROAD
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MCCORMICK, JOSEPH A
4033 COQUINA DR.
JACKSONVILLE BEACH, FL 32250 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: JOSEPH MCCORMICK

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: MCCORMICK, JOSEPH A
Address: 4366 PORT ARTHUR ROAD
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MCCORMICK, JOSEPH A
Address: 4033 COQUINA DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH MCCORMICK

P

04/14/2007

Electronic Signature of Signing Officer or Director

Date