

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158303

FILED
Jan 19, 2011
Secretary of State

Entity Name: M. T. S. CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5090 SE FT KING ST
OCALA, FL 34470

New Principal Place of Business:

4441 SE 53 RD AVE
5
OCALA, FL 34480

Current Mailing Address:

5090 SE FT KING ST
OCALA, FL 34470

New Mailing Address:

4441 SE 53 RD AVE
5
OCALA, FL 34480

FEI Number: 20-2082075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSDORF, MICHAEL T
5090 SE FT KING ST
OCALA, FL 34470 US

Name and Address of New Registered Agent:

SUSDORF, MICHAEL T
4441 SE 53 RD AVE
5
OCALA, FL 34480 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:

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUSDORF, MICHAEL T
Address: 4441 SE 53 RD AVE
City-St-Zip: Ocala, FL 34480

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: MICHAEL T SUSDORF

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date