

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158303

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

4441 SE 53 RD AVE
5
OCALA, FL 34480

New Principal Place of Business:

1617 NE 6TH AVE
Q
OCALA, FL 34470

Current Mailing Address:

4441 SE 53 RD AVE
5
OCALA, FL 34480

New Mailing Address:

1617 NE 6TH AVE
Q
OCALA, FL 34470

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
4441 SE 53 RD AVE
5
OCALA, FL 34480 US

Name and Address of New Registered Agent:

SUSDORF, MICHAEL T
1617 NE 6TH AVE
Q
OCALA, FL 34470 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUSDORF, MICHAEL T
Address: 1617 NE 6TH AVE
City-St-Zip: Ocala, FL 34470

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

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date