2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159256

Entity Name: MICHIGAN AVENUE BRIDGE, INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4690 NE 35TH STREET OCALA, FL 34479

Current Mailing Address: New Mailing Address:

5070 NE 8TH STREET OCALA, FL 34470

FEI Number: 20-1932849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLIN, MARK S 5070 NE 8TH STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: BUSSE, MARILYN J Address: 5070 NE 8TH STREET City-St-Zip: OCALA, FL 34470

Title: VT

 Name:
 ALLIN, MARK S

 Address:
 5070 NE 8TH STREET

 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: MARILYN BUSSE PRES 04/15/2011