

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123936

FILED
Apr 23, 2011
Secretary of State

Entity Name: M L CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

8773 HUNTFIELD STREET
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

8773 HUNTFIELD STREET
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 20-3425547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDKUNAS, JOHN
2039 NEW STONECASTLE TERR
211
WITHER PARK, FL 32792 US

Name and Address of New Registered Agent:

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: P
Name: LOY, MARK E
Address: 8773 HUNTFIELD STREET
City-St-Zip: TAMPA, FL 33615 US

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: MARK LOY

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date