2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123936

Entity Name: M L CONSTRUCTION CONSULTING, INC.

FILED Mar 03, 2012 Secretary of State

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

8773 HUNTFIELD STREET TAMPA, FL 33635 US

Current Mailing Address: New Mailing Address:

8773 HUNTFIELD STREET TAMPA, FL 33635 US

FEI Number: 20-3425547 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:

WEIDKUNAS, JOHN
2039 NEW STONECASTLE TERR
211
WITHER PARK, FL 32792 US
WEIDKUNAS, JOHN
5905 PLAINVIEW DRIVE
PORT ORANGE, FL 32127 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: JOHN WEIDKUNAS 03/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 E LOY PRES 03/03/2012