

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144822

FILED
Apr 14, 2011
Secretary of State

Entity Name: MANDY CONSTRUCTION INC.

Current Principal Place of Business:

9353 E. FOWLER AVE.
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

9353 E. FOWLER AVE.
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 20-3691471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARMANDO C II
10402 SHALIMAR WOOD DRIVE
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

HERNANDEZ, ARMANDO C II
1809 BELLA LAGO LANE
TAMPA, FL 33618 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HUGHES, SHEA
Address: 15 S. TREASURE DRIVE
City-St-Zip: TAMPA, FL 33609 US

Title: SEC
Name: GAUDINEER, JOHN
Address: 19109 LARCHMONT DR
City-St-Zip: ODESSA, FL 33556 US

Title: P
Name: HERNANDEZ, ARMANDO C II
Address: 1809 BELLA LAGO LANE
City-St-Zip: TAMPA, FL 33618

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: ARMANDO C. HERNANDEZ II

Electronic Signature of Signing Officer or Director

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04/14/2011

Date