

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001589

Entity Name: MST CONSTRUCTION, INC.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

599 MASON DRIVE  
HAVANA, FL 32333

## New Principal Place of Business:

80 GARRETT DRIVE  
HAVANA, FL 32333

## Current Mailing Address:

P. O. BOX 2368  
HAVANA, FL 32333

## New Mailing Address:

FEI Number: 33-1097543      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TYSON, MAELENE  
599 MASON DRIVE  
HAVANA, FL 32333      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: TYSON, MAELENE  
Address: 599 MASON DRIVE  
City-St-Zip: HAVANA, FL 32333

Title: VS ( ) Delete  
Name: TYSON, MARC  
Address: 599 MASON DRIVE  
City-St-Zip: HAVANA, FL 32333

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAELENE TYSON

PT

02/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date