

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015954

FILED
Jan 02, 2007
Secretary of State

Entity Name: MAD DOG CONSTRUCTION, INC.

Current Principal Place of Business:

38122 INWOODS TRIAL
EUTIS, FL 32736

New Principal Place of Business:

38122 INWOODS TRIAL
EUSTIS, FL 32736 US

Current Mailing Address:

38122 INWOODS TRIAL
EUTIS, FL 32736

New Mailing Address:

38122 INWOODS TRIAL
EUSTIS, FL 32736 US

FEI Number: 20-1494559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, TERRY E
545 N UMATILLA BLVD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

HUMPHREYS, WILLIAM
38122 INWOODS TRIAL
EUSTIS, FL 32736 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: WILLIAM HUMPHREYS

01/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUMPHREYS, JEANNIE
Address: 38122 INWOODS TRIAL
City-St-Zip: EUTIS, FL 32736

Title: VP () Delete
Name: HUMPHREYS, WILLIAM
Address: 38122 INWOODS TRIAL
City-St-Zip: EUTIS, FL 32736

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUMPHREYS, WILLIAM
Address: 38122 INWOODS TRIAL
City-St-Zip: EUSTIS, FL 32736 US

Title: VP (X) Change () Addition
Name: HUMPHREYS, JEANNIE
Address: 38122 INWOODS TRIAL
City-St-Zip: EUSTIS, FL 32736 US

Title: OD () Change (X) Addition
Name: STEARNS, MIKE
Address: 38122 INWOODS TRIAL
City-St-Zip: EUSTIS, FL 32736 US

Title: OD () Change (X) Addition
Name: BERCZY, STEVEN
Address: 38122 INWOODS TRIAL
City-St-Zip: EUSTIS, FL 32736 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM HUMPHREYS

PD

01/02/2007

Electronic Signature of Signing Officer or Director

Date