

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2011
Secretary of State

Entity Name: MOSSY OAK CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

7112 NORTH BRENTWOOD ROAD
FORT MYERS, FL 33919

New Principal Place of Business:

7112 NORTH BRENTWOOD ROAD
FORT MYERS, FL 33919 US

Current Mailing Address:

7112 NORTH BRENTWOOD ROAD
FORT MYERS, FL 33919

New Mailing Address:

7112 NORTH BRENTWOOD ROAD
FORT MYERS, FL 33919 US

FEI Number: 20-5255715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, JOHN J
7112 NORTH BRENTWOOD ROAD
FORT MYERS, FL 33919 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: MCKENZIE, JOHN J
Address: 7112 NORTH BRENTWOOD ROAD
City-St-Zip: FORT MYERS, FL 33919 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: JOHN JOSEPH MCKENZIE

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date