

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028818

Entity Name: MAIR CONSTRUCTION, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1321 S. BAY STREET
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

1321 S. BAY STREET
EUSTIS, FL 32726

New Mailing Address:

5506 TRIMBLE PARK ROAD
MOUNT DORA, FL 32757

FEI Number: 56-2645397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIR, KAREN
5506 TRIMBLE PARK ROAD
MOUNT DORA, FL 32757 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: D
Name: MAIR, ALBERT S
Address: 1321 S. BAY STREET
City-St-Zip: EUSTIS, FL 32726

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: AL MAIR

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date