2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046877

427 DESHAZO RD.

CRESTVIEW, FL 32539

Address:

City-St-Zip:

Entity Name: MIKE PORTER CONSTRUCTION INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 427 DESHAZO ROAD CRESTVIEW, FL 32539 **Current Mailing Address: New Mailing Address:** 427 DESHAZO ROAD CRESTVIEW, FL 32539 FEI Number: 51-0632315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PORTER, MIKE 427 DESHAZO ROAD CRESTVIEW, FL 32539 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PORTER, MIKE Name: Name: 427 DESHAZO ROAD Address: Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: PORTER, JENNIFER 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: JENNIFER PORTER VP 04/28/2009