

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059083

FILED
Jul 11, 2008
Secretary of State

Entity Name: MDY CONSTRUCTION, INC.

Current Principal Place of Business:

2785 LAWRENCEVILLE HWY
203
DECATUR, GA 30033 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11189
ATLANTA, GA 30310 US

New Mailing Address:

FEI Number: 58-2559209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, MICHAEL D
3683 JULIET LEIA CIRCLE SOUTH
JACKSONVILLE, FL 32218 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: YOUNG, MICHAEL D
Address: 2785 LAWRENCEVILLE HWY
City-St-Zip: DECATUR, GA 30033 US

Title: P () Delete
Name: KELSEY, LARRY
Address: 2785 LAWRENCEVILLE HWY
City-St-Zip: DECATUR, GA 30033 US

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: MICHAEL D. YOUNG

CEO

07/11/2008

Electronic Signature of Signing Officer or Director

Date