

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132835

FILED
May 01, 2011
Secretary of State

Entity Name: MICHAEL FOERSTER CONSTRUCTION INC.

Current Principal Place of Business:

4086 MEANDER PLACE
206
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

18033 MELIBEE STONE ST
TAMPA, FL 33647 US

Current Mailing Address:

4086 MEANDER PLACE
206
ROCKLEDGE, FL 32955 US

New Mailing Address:

18033 MELIBEE STONE ST
TAMPA, FL 33647 US

FEI Number: 74-3251493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOERSTER, MICHAEL S
4086 MEANDER PLACE
206
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

FOERSTER, MICHAEL S
18033 MELIBEE STONE ST
TAMPA, FL 33647 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: MICHAEL FOERSTER

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOERSTER, MICHAEL S
Address: 18033 MELIBEE STONE ST
City-St-Zip: TAMPA, FL 33647 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: MICHAEL FOERSTER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date