

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021612

Entity Name: MI-DE CONSTRUCTION, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

6322 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33569

New Principal Place of Business:

441 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

Current Mailing Address:

6322 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33569

New Mailing Address:

PO BOX 429
RIVERVIEW, FL 33568

FEI Number: 62-1675774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LONG, SCOTT
Address: 6322 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: MCGRUDER, SHAUN
Address: 6322 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: SUNDERLAND, C. MICHAEL
Address: 6322 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LONG, SCOTT
Address: 5001 W. LEMON ST
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: MCGRUDER, SHAUN
Address: 505 S. FLAGLER ST. SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: SUNDERLAND, C. MICHAEL
Address: PO BOX
City-St-Zip: RIVERVIEW, FL 33568

Title: TREA () Change (X) Addition
Name: PREVATT, MIKE
Address: PO BOX 429
City-St-Zip: RIVERVIEW, FL 33568

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: MIKE PREVATT

Electronic Signature of Signing Officer or Director

TREA

04/22/2009

_____ Date