

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: MINORITY CONTRACTORS GROUP INCORPORATED

Current Principal Place of Business:

523 W LARUA STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

523 W. LARUA STREET
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 26-2937174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, DAVID L P.A.
1415 LEMHURST RD
PENSACOLA, FL 32507-047 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: PRES
Name: SPEARS, RUTH L
Address: 523 W. LARUA STREET
City-St-Zip: PENSACOLA, FL 32501 US

Title: VP
Name: SPEARS, JON P
Address: 523 W. LARUA STREET
City-St-Zip: PENSACOLA, FL 32501

Title: SEC
Name: SPEARS, RUSSELL L
Address: 523 W. LARUA STREET
City-St-Zip: PENSACOLA, FL 32501

Title: TRES
Name: CHRISTIAN ACCOUNTING
Address: 6223 DENVER AVENUE
City-St-Zip: PENSACOLA, FL 32526

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: RUTH L. SPEARS

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date