

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061943

Entity Name: MRI CONSTRUCTION, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

17891 WESTSTONE RD.
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

17891 WESTSTONE RD.
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 26-2950455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADFORD, MICHAEL L
3230 NE 13TH COURT
CAPE CORAL, FL 33909 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: PD
Name: RADFORD, MICHAEL L
Address: 3230 NE 13TH COURT
City-St-Zip: CAPE CORAL, FL 33909

Title: V
Name: RADFORD, BRENDA
Address: 17891 WETSTONE RD
City-St-Zip: N FT MYERS, FL 33917

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 L RADFORD

MD

01/10/2012

Electronic Signature of Signing Officer or Director

Date