

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096087

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIKE FREIBAUM CONSTRUCTION INC

Current Principal Place of Business:

1120 E KENNEDY BLVD
725
TAMPA, FL 33602

New Principal Place of Business:

3816 W. ESTRELLA
TAMPA, FL 33629

Current Mailing Address:

1120 E KENNEDY BLVD
725
TAMPA, FL 33602

New Mailing Address:

3816 W. ESTRELLA
TAMPA, FL 33629

FEI Number: 26-3596533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREIBAUM, MICHAEL
1120 E KENNEDY BLVD
725
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FREIBAUM, MICHAEL
3816 W. ESTRELLA ST
TAMPA, FL 33629 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 FREIBAUM

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREIBAUM, MICHAEL
Address: 3816 W. ESTRELLA
City-St-Zip: TAMPA, FL 33629

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 FREIBAUM

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date