

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000201

FILED
Apr 03, 2011
Secretary of State

Entity Name: MAHNENSMITH CONSTRUCTION CO., INC.

Current Principal Place of Business:

1351 TURKEY CREEK DRIVE NE #190
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1351 TURKEY CREEK DRIVE NE #190
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 90-0436979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHNENSMITH, KENT W PRES
1351 TURKEY CREEK DRIVE NE #190
PALM BAY, FL 32905 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: PSTD
Name: MAHNENSMITH, KENT W PRES
Address: 1351 TURKEY CREEK DRIVE NE #190
City-St-Zip: PALM BAY, FL 32905

Title: D
Name: MAHNENSMITH, CLAY C
Address: 1351 TURKEY CREEK DRIVE NE #190
City-St-Zip: PALM BAY, FL 32905

Title: D
Name: MAHNENSMITH, CHASE R
Address: 1351 TURKEY CREEK DRIVE NE #190
City-St-Zip: PALM BAY, FL 32905

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: KENT W. MAHNENSMITH

PRES

04/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date