

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027983

FILED
Jan 05, 2011
Secretary of State

Entity Name: MICHAEL CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

531 N. MAIN STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

P.O. BOX 770129
WINTER GARDEN, FL 34777

FEI Number: 26-4551020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, KEVIN
531 N. MAIN STREET
WINTER GARDEN, FL 34787 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: MICHAEL, KEVIN
Address: P.O. BOX 770129
City-St-Zip: WINTER GARDEN, FL 34777

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: KEVIN MICHAEL

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date