

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000031471

Entity Name: M & S SITE WORK INC.

FILED
Aug 10, 2010
Secretary of State

Current Principal Place of Business:

9011 SW 135TH ST
ARCHER, FL 32618

New Principal Place of Business:

Current Mailing Address:

9011 SW 135TH ST
ARCHER, FL 32618

New Mailing Address:

FEI Number: 26-4630962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
A-100
TAMPA, FL 33612 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: P
Name: WHITE, MICHAEL P
Address: 9011 SW 135TH ST
City-St-Zip: ARCHER, FL 32618

Title: VP
Name: BARATTIERO, THOMAS A
Address: 9011 SW 135TH ST
City-St-Zip: ARCHER, FL 32618

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 WHITE

P

08/10/2010

Electronic Signature of Signing Officer or Director

Date