

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069951

FILED
Jan 09, 2012
Secretary of State

Entity Name: MEHAFFEY CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5695 N. MACEDO BLVD
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

7548 S. US HIGHWAY 1
SUITE 301
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

5695 N. MACEDO BLVD
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

7548 S. US HIGHWAY 1
SUITE 301
PORT ST. LUCIE, FL 34952 US

FEI Number: 27-0770149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY & FULTON, PL
1665 PALM BEACH LAKES BLVD
1000
WEST PALM BEACH, FL 33401 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: MEHAFFEY, TIM
Address: 7548 S. US HIGHWAY 1 SUITE 301
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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: TIM MEHAFFEY

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date