

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074520

FILED
Mar 26, 2010
Secretary of State

Entity Name: M. SUTHERLAND CONSTRUCTION OF NE FLORIDA INC.

Current Principal Place of Business:

7172 WESLEYAN ROAD
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

7172 WESLEYAN ROAD
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

7172 WESLEYAN ROAD
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

7172 WESLEYAN ROAD
KEYSTONE HEIGHTS, FL 32656 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, MICHAEL
7172 WESLEYAN ROAD
KEYSTONE HEIGHTS, FL 32656 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SUTHERLAND, MICHAEL
Address: 7172 WESLEYAN ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: VP
Name: PADGETT, CHARLES L
Address: 7172 WESLEYAN ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: VP
Name: BRADLEY, KRISTOPHER M
Address: 7172 WESLEYAN ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 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: MICHAEL SUTHERLAND

P

03/26/2010

Electronic Signature of Signing Officer or Director

Date