

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076321

FILED
Feb 09, 2012
Secretary of State

Entity Name: MASTERMIND CONSTRUCTION, INC.

Current Principal Place of Business:

1854 NW 204TH STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

1854 NW 204TH STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 27-0806044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRECISE FINANCIAL MANAGEMENT, INC.
11939 SW 15TH STREET
BLDG. 179
PEMBROKE PINES, FL 33025 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: SMATHERS, TIMOTHY H JR.
Address: 1854 NW 204TH STREET
City-St-Zip: MIAMI, FL 33055

Title: VP
Name: ARNOLD, LYNETTA J
Address: 2465 NW 159 TERRS
City-St-Zip: MIAMI, FL 33054

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: TIMOTHY SMATHERS JR

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date