

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000029846

Entity Name: MTE CONSTRUCTION CO.

FILED
Aug 25, 2012
Secretary of State

Current Principal Place of Business:

3033 CHIEF RIDAUGHT TRL.
MIDDLEBURG, FL 32068

New Principal Place of Business:

3033 CHIEF RIDAUGHT TRL.
MIDDLEBURG, FL 32068 US

Current Mailing Address:

3033 CHIEF RIDAUGHT TRL.
MIDDLEBURG, FL 32068

New Mailing Address:

3033 CHIEF RIDAUGHT TRL.
MIDDLEBURG, FL 32068 US

FEI Number: 27-2281690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACKLING, MARTIN A
3033 CHIEF RIDAUGHT TRL.
MIDDLEBURG, FL 32068 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: TACKLING, MARTIN A
Address: 3033 CHIEF RIDAUGHT TRL.
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: T
Name: FAHEY, MARILYN
Address: 3033 CHIEF RIDAUGHT TRL.
City-St-Zip: MIDDLEBURG, FL 32068

Title: S
Name: FAHEY, MARILYN
Address: 3033 CHIEF RIDAUGHT TRL.
City-St-Zip: MIDDLEBURG, FL 32068 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: MARTIN A TACKLING

P

08/25/2012

Electronic Signature of Signing Officer or Director

Date