

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001788

FILED
Mar 20, 2012
Secretary of State

Entity Name: M BOLLING CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

7024 CHAUCER LANE
ORLANDO, FL 32809

New Principal Place of Business:

4105 SONG DRIVE
COCOA, FL 32927

Current Mailing Address:

7024 CHAUCER LANE
ORLANDO, FL 32809

New Mailing Address:

4105 SONG DRIVE
COCOA, FL 32927

FEI Number: 27-4456428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLING, MIKE
7024 CHAUCER LANE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

BOLLING, MIKE
4105 SONG DRIVE
COCOA, FL 32927 US

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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLLING, MIKE
Address: 4105 SONG DRIVE
City-St-Zip: COCOA, FL 32927

Title: SEC
Name: BOLLING, EVERETT
Address: 4105 SONG DRIVE
City-St-Zip: COCOA, FL 32927

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: MIKE BOLLING

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date