

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032487

FILED
Apr 27, 2012
Secretary of State

Entity Name: MOZART CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

5407 NORTH BAILLEY ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

5407 NORTH BAILLEY ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 45-1625244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KEENE, DEBORAH J
5407 N. BAILEY ROAD
PLANT CITY, FL 33565 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: DEBORAH J. KEENE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KEENE, DEBORAH J
Address: 5407 NORTH BAILLEY ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: DIR
Name: KEENE, LUCAS B
Address: 5407 NORTH BAILEY ROAD
City-St-Zip: PLANT CITY, FL 33565

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: DEBORAH J. KEENE

DPST

04/27/2012

Electronic Signature of Signing Officer or Director

Date