

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089324

FILED
Sep 24, 2012
Secretary of State

Entity Name: MAH CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

9159 NUGENT TRAIL
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9159 NUGENT TRAIL
WEST PALM BEACH, FL 33411

New Mailing Address:

P.O. BOX 925
WEST PALM BEACH, FL 33402

FEI Number: 45-3636454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: PSD
Name: HAASTRUP, MARK
Address: 9159 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARK HAASTRUP

PSD

09/24/2012

Electronic Signature of Signing Officer or Director

Date