

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100689

FILED
Mar 21, 2012
Secretary of State

Entity Name: MICHAEL'S CONSTRUCTION THE VILLAGES CORP

Current Principal Place of Business:

627 MALLORY HILL DRIVE
THE VILLAGES, FL 32162

New Principal Place of Business:

5313 EDGEWATER WAY
OXFORD, FL 34484

Current Mailing Address:

627 MALLORY HILL DRIVE
THE VILLAGES, FL 32162

New Mailing Address:

5313 EDGEWATER WAY
OXFORD, FL 34484

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHAEL
627 MALLORY HILL DRIVE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

GONZALEZ, MICHAEL
5313 EDGEWATER WAY
OXFORD, FL 34484 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: MICHAEL GONZALEZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, MICHAEL
Address: 5313 EDGEWATER WAY
City-St-Zip: OXFORD, FL 34484

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: MICHAEL GONZALEZ

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date