

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008218

FILED
Feb 25, 2008
Secretary of State

Entity Name: MOUNTAIN VILLAGE CONSTRUCTION, INC.

Current Principal Place of Business:

11924 FAIRWAY LAKES DR.
SUITE 1
FT. MYERS, FL 33913

New Principal Place of Business:

11924 FAIRWAY LAKES DR.
SUITE 1
FT. MYERS, FL 339138434

Current Mailing Address:

11924 FAIRWAY LAKES DR.
SUITE 1
FT. MYERS, FL 33913

New Mailing Address:

11924 FAIRWAY LAKES DR.
SUITE 1
FT. MYERS, FL 339138434

FEI Number: 65-0375054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KAREN B
11924 FAIRWAY LAKES DR
SUITE 1
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

HILL, KAREN B
11924 FAIRWAY LAKES DR
SUITE 1
FT MYERS, FL 339138434 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: KAREN B HILL

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAIRD, WILLIAM H
Address: P.O. BOX 1260
City-St-Zip: TELLURIDE, CO 81435

Title: VD () Delete
Name: BAIRD, WILLIAM E
Address: 11721 HAMPTON GREENS DRIVE
City-St-Zip: FT. MYERS, FL 33913

Title: STD (X) Delete
Name: BAIRD, LORRAINE H
Address: P.O BOX 1260
City-St-Zip: TELLURIDE, CO 81435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM E BAIRD

V

02/25/2008

Electronic Signature of Signing Officer or Director

Date