

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008218

FILED
Mar 11, 2011
Secretary of State

Entity Name: MOUNTAIN VILLAGE CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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 339138434 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: PD
Name: BAIRD, WILLIAM H
Address: 11924 FAIRWAY LAKES DR., SUITE 1
City-St-Zip: FORT MYERS, FL 339138434 US

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

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: WILLIAM H BAIRD

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date