

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000882

Entity Name: M & I CONSTRUCTION, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

82 WEST GRILL DR.
PALM COAST, FL 32164

New Principal Place of Business:

82 WEST GRILL DR
PALM COAST, FL 32164

Current Mailing Address:

82 WEST GRILL DR.
PALM COAST, FL 32164

New Mailing Address:

82 WEST GRILL DR
PALM COAST, FL 32164

FEI Number: 59-3230939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS, TIMOTHY K
27 FLORIDA PARK DRIVE
PALM COAST, FL 32137 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: D
Name: MOUTELA, ALBERTO C
Address: 82 WESTGRILL DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: D
Name: MOUTELA, MARIA H
Address: 82 WESTGRILL DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: O
Name: BLUMENSTOCK, RANDY R
Address: 10927 HORSE TRACK DR E
City-St-Zip: JACKSONVILLE, FL 32257

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: ALBERTO C MOUTELA

D

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date