

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039252

FILED
Feb 27, 2008
Secretary of State

Entity Name: MIKE ENGLISH CONSTRUCTION, INC.

Current Principal Place of Business:

333 FALKENBURG RD
SUITE # C-303
TAMPA, FL 33619

New Principal Place of Business:

14326 BALM BOYETTE RD
RIVERVIEW, FL 33579

Current Mailing Address:

333 FALKENBURG RD
SUITE # C-303
TAMPA, FL 33619

New Mailing Address:

P.O. BOX 1889
RIVERVIEW, FL 335681889

FEI Number: 59-3244338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, MICHAEL F
3307 ACAPULCO DRIVE
RIVERVIEW, FL 335693747 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ENGLISH, MICHAEL F
Address: 3307 ACAPULCO DRIVE
City-St-Zip: RIVERVIEW, FL 335693747

Title: V () Delete
Name: ENGLISH, MICHAEL P
Address: 3307 ACAPULCO DRIVE
City-St-Zip: RIVERVIEW, FL 335693747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ENGLISH, MICHAEL P
Address: 14326 BALM BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33579

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: MICHAEL P ENGLISH

V

02/27/2008

Electronic Signature of Signing Officer or Director

Date