

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039252

FILED
Jan 06, 2011
Secretary of State

Entity Name: MIKE ENGLISH CONSTRUCTION, INC.

Current Principal Place of Business:

14326 BALM BOYETTE RD
RIVERVIEW, FL 33579

New Principal Place of Business:

3307 ACAPULCO DR.
RIVERVIEW, FL 33578

Current Mailing Address:

P.O. BOX 1889
RIVERVIEW, FL 335681889

New Mailing Address:

FEI Number: 59-3244338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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

OFFICERS AND DIRECTORS:

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

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

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: MIKE ENGLISH

PST

01/06/2011

Electronic Signature of Signing Officer or Director

Date