

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2011
Secretary of State

Entity Name: MIKE NIXON CONSTRUCTION, INC.

Current Principal Place of Business:

6114 NW 20TH ST.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6114 NW 20TH ST.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0508891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, MICHAEL D
6114 NW 20TH ST.
MARGATE, FL 33063 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: P
Name: NIXON, MICHAEL D.
Address: 6114 NW 20TH ST.
City-St-Zip: MARGATE, FL

Title: V
Name: NIXON, CHRISTOPHER
Address: 6114 NW 20TH ST.
City-St-Zip: MARGATE, FL 33063

Title: V
Name: NIXON, LEO D
Address: 6114 NW 20TH ST.
City-St-Zip: MARGATE, FL 33063

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: MICHAEL D. NIXON

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date