

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071587

FILED
Jan 07, 2011
Secretary of State

Entity Name: MITCH BURLEY CONSTRUCTION, INC.

Current Principal Place of Business:

638 EAST BLOOMINGDALE AVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1592
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-3272595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 W. LUMSDEN RD
BRANDON, FL 33511 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: BURLEY, B. MITCHELL
Address: P.O. BOX 1592
City-St-Zip: BRANDON, FL 33509

Title: D
Name: BURLEY, ROSEMARIE
Address: P.O. BOX 1592
City-St-Zip: BRANDON, FL 33509

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: MITCH BURLEY

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date