

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084290

FILED
Mar 31, 2008
Secretary of State

Entity Name: MID STATE CONSTRUCTION PRODUCTS, INC.

Current Principal Place of Business:

6110 EDGEWATER DRIVE
UNIT H
ORLANDO, FL

New Principal Place of Business:

6130 EDGEWATER DRIVE
UNIT D
ORLANDO, FL 32810

Current Mailing Address:

POST OFFICE BOX 1214
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3270263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSEL, CHARLES
151 OAKVIEW CIRCLE
P.O. BOX 1214
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HENSEL, CHARLES
151 OAKVIEW CIRCLE
LAKE MARY, FL 32746 US

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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENSEL, CHARLES
Address: 151 OAKVIEW CIRCLE (P.O. BOX 1214)
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: VANEK, DIANE
Address: 151 OAKVIEW CIRCLE (P.O. BOX 1214)
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: MCRIGHT, JAMES C III
Address: 3716 BRADLEY AVENUE
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENSEL, CHARLES
Address: 151 OAKVIEW CIRCLE (P.O. BOX 1214)
City-St-Zip: LAKE MARY, FL 32746

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

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

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: CHARLES HENSEL

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date