

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084290

Entity Name: MID STATE CONSTRUCTION PRODUCTS, INC.

FILED  
Apr 11, 2011  
Secretary of State

**Current Principal Place of Business:**

157 OAKVIEW CIRCLE  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**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  
157 OAKVIEW CIRCLE  
LAKE MARY, FL 32746      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: PRES  
Name: HENSEL, CHARLES  
Address: 157 OAKVIEW CIRCLE ( P O BOX 1214 )  
City-St-Zip: LAKE MARY, FL 32746

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

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

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: CHARLES HENSEL

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date