

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089019

FILED
Apr 30, 2007
Secretary of State

Entity Name: M.R.F. CONSTRUCTION CORPORATION

Current Principal Place of Business:

POST OFFICE BOX 184
WINTER BEACH, FL 32971 US

New Principal Place of Business:

821 JAMAICA AVENUE
SEBASTIAN, FL 32958 US

Current Mailing Address:

P.O. BOX 184
WINTER BEACH, FL 32971 US

New Mailing Address:

FEI Number: 59-3352316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, TREMBLAY M.
P.O. BOX 184
WINTER BEACH, FL 32967 US

Name and Address of New Registered Agent:

RANDALL, TREMBLAY M.
821 JAMAICA AVENUE
SEBASTIAN, FL 32958 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: RANDALL M. TREMBLAY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TREMBLAY, RANDALL M
Address: P.O. BOX 184
City-St-Zip: WINTER BEACH, FL 32971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDALL M. TREMBLAY

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04/30/2007

Electronic Signature of Signing Officer or Director

Date