2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045078

Entity Name: MIKE PETROS CONSTRUCTION, INC.

US

FILED Apr 08, 2011 Secretary of State

1136 N.E. PINE ISLAND RD
SUITE 66
CAPE CORAL, FL 33990
CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

1802 S.E. 11TH PLACE CAPE CORAL, FL 33990

FEI Number: 65-0754625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETROS, MICHAEL 1802 S.E. 11TH PLACE CAPE CORAL, FL 33990

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:

 Name:
 PETROS, MICHAEL

 Address:
 1802 S.E. 11TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: V

 Name:
 PETROS, KAREN

 Address:
 1802 S.E. 11TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33990

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: KAREN PETROS V 04/08/2011