

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101070

FILED
Apr 14, 2011
Secretary of State

Entity Name: MAINSTREAM CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

825 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

825 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3479156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DONNELL, JOHN
825 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 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: DPST
Name: O'DONNELL, JOHN
Address: 825 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DIR
Name: O'DONNELL, VICTORIA ANN
Address: 825 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: CFO
Name: MOONEY, ALAN
Address: 825 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: GOURDIER, ANTHONY J
Address: 825 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOHN O'DONNELL

DPST

04/14/2011

Electronic Signature of Signing Officer or Director

Date