

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012747

FILED
Apr 12, 2010
Secretary of State

Entity Name: M.B.O. CONSTRUCTION CO., INC.

Current Principal Place of Business:

3624 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

4340 SW 3RD AVE.
CAPE CORAL, FL 33914

Current Mailing Address:

3624 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

4340 SW 3RD AVE.
CAPE CORAL, FL 33914

FEI Number: 65-0813838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BOYLE, MICHAEL
3624 DEL PRADO
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

O'BOYLE, MICHAEL
4340 SW 3RD AVE.
CAPE CORAL, FL 33914 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: _____

Electronic Signature of Registered Agent

04/12/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: O'BOYLE, MICHAEL
Address: 4340 SW 3RD AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: S
Name: O'BOYLE, RYAN
Address: 4340 SW 3RD AVE
City-St-Zip: CAPE CORAL, FL 33914

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: MICHAEL B. O'BOYLE

Electronic Signature of Signing Officer or Director

PTD

04/12/2010

Date