2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002817

Entity Name: M.D. BUILDING SYSTEMS OF FLORIDA, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

169 OLD NICHOLS CIR AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1921 AUBURNDALE, FL 33823

FEI Number: 59-3557086 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:

ALL F,LORIDA FIRM INC 813 DELTONA BLVD STE A BOX 1394002 DELTONA, FL 32725 US KNAPP, MARTIN V PDST 169 OLD NICHOLS CIR AUBURNDALE, FL 33823 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: MARTIN V KNAPP 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST

Name: KNAPP, MARTIN V
Address: 169 OLD NICHOLS CIR
City-St-Zip: AUBURNDALE, FL 33823

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: MARTIN V KNAPP PDST 04/19/2010