

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022605

Entity Name: MIKE BLOCK CONSTRUCTION, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

6930 NW 82 CT.
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

1800 NW 43 ST.
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6930 NW 82 CT.
FORT LAUDERDALE, FL 33321

New Mailing Address:

1800 NW 43 ST.
FORT LAUDERDALE, FL 33309

FEI Number: 65-0904601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, JOHN W ESQ.
2900 E. OAKLAND PARK BLVD., 3RD FLOOR
FT. LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLOCK, MIKE B
Address: 6930 NW 82 CT.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLOCK, MIKE B
Address: 1800 NW 43 ST.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MICHAEL BLOCK

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date