

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34246

Entity Name: M L BUILDERS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

274 PINE CONE LANE
HINSDALE, MA 01235

New Principal Place of Business:

19 ALPINE TRAIL
PITTSFIELD, MA 01201

Current Mailing Address:

PO BOX 1240
HINSDALE, MA 01235

New Mailing Address:

19 ALPINE TRAIL
PITTSFIELD, MA 01201

FEI Number: 65-0263089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, WARD
274 PINE CONE LANE
HINSDALE, FL 01235 US

Name and Address of New Registered Agent:

DAVID, WARD
19 ALPINE TRAIL
PITTSFIELD, FL 01201 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: DAVID A WARD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WARD, DAVID A
Address: 19 ALPINE TRAIL
City-St-Zip: PITTSFIELD, MA 01201

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: DAVID A WARD

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date