2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 07, 2008 08:00 All Secretary of State DOCUMENT # V53154 1. Entity Name MI-DALE CONSTRUCTION, INC. Principal Place of Business Mailing Address 4725 NE 11 AVE 4725 NE 11 AVE OAKLAND PARK FL 33334-3900 OAKLAND PARK FL 33334-3900 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For 4. FEI Number City & State City & State 65-0346803 Not Applicable Zip Country Ζ·p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIHLEN, SIDNEY L., III Street Address (P.O. Box Number is Not Acceptable) 1173 SPRING CENTER SOUTH BLVD SUITE C ALTAMONTE SPRINGS FL 32714 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Againt aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME HUSBAND, DOUGLAS J. NAME 4725 NE 11TH AVE STREET ADDRESS STREET ADDRESS OAKLAND PARK FL 33334-3900 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE. ☐ Delete TITLE HUSBAND, DOUGLAS J. NAME NAME U00000818826 02/15/08-80058-017 150.00 4725 NE 11TH AVE STREET ADDRESS STREET ADDRESS OAKLANAD PARK FL 33334-3900 CITY-ST-ZIP CITY-ST-2IP ☐ Change Addition TITLE ☐ Delete TITLE MATE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DOUGURS J. HUSBA

POOR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

24-06 934 275-2645