2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53154

4725 NE 11TH AVE

OAKLANAD PARK, FL 333343900

Address:

City-St-Zip:

Entity Name: MI-DALE CONSTRUCTION, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: OAKLAND PARK, FL 333343900 US **Current Mailing Address: New Mailing Address:** 4725 NE 11 AVE OAKLAND PARK, FL 333343900 US FEI Number: 65-0346803 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: VIHLEN, SIDNEY L., III 1173 SPRING CENTER SOUTH BLVD SUITE C ALTAMONTE SPRINGS, FL 32714 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: () Change () Addition HUSBAND, DOUGLAS J., Name: Name: 4725 NE 11TH AVE Address: Address: City-St-Zip: OAKLAND PARK, FL 333343900 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HUSBAND, DOUGLAS J., Name:

Address:

City-St-Zip:

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: DOUGLAS J. HUSBAND PRES 01/07/2009