2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53154

Entity Name: MI-DALE CONSTRUCTION, INC.

FILED Jan 13, 2011 Secretary of State

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

4725 NE 11 AVE

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

VIHLEN, SIDNEY L., III 1540 INTERNATIONAL PARKWAY SUITE 200 LAKE MARY, FL 32746 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: SIDNEY L. VIHLEN, III 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: HUSBAND, DOUGLAS J. Address: 4725 NE 11TH AVE

City-St-Zip: OAKLAND PARK, FL 333343900

Title:

Name: HUSBAND, DOUGLAS J. Address: 4725 NE 11TH AVE

City-St-Zip: OAKLANAD PARK, FL 333343900

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: DOUGLAS J. HUSBAND PST 01/13/2011