

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53154

FILED
Jan 11, 2012
Secretary of State

Entity Name: MI-DALE CONSTRUCTION, INC.

Current Principal Place of Business:

4725 NE 11 AVE
OAKLAND PARK, FL 333343900 US

New Principal Place of Business:

2550 N. FEDERAL HIGHWAY
SUITE 18
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

4725 NE 11 AVE
OAKLAND PARK, FL 333343900 US

New Mailing Address:

2550 N. FEDERAL HIGHWAY
SUITE 18
FORT LAUDERDALE, FL 33305 US

FEI Number: 65-0346803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIHLEN, SIDNEY L., III
1540 INTERNATIONAL PARKWAY
SUITE 200
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUSBAND, DOUGLAS J
Address: 2550 N. FEDERAL HIGHWAY - SUITE 18
City-St-Zip: FORT LAUDERDALE, FL 33305

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

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date