2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255867

Entity Name: MKSG CONSTRUCTION, INC.

Current Principal Place of Business:

448 LUCERNE AVE TAMPA, FL 33606

Current Mailing Address:

448 LUCERNE AVE TAMPA, FL 33606 US

FEI Number: 59-0967052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OELLERICH, DAVID E. 448 LUCERNE AVE TAMPA, FL 33606 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

FILED Jan 24, 2013

Secretary of State

CC2857766426

Officer/Director Detail:

Title DCEO Title DS/T

NameOELLERICH, DAVID ENameOELLERICH, MARY ELLENAddress448 LUCERNE AVENUEAddress448 LUCERNE AVENUECity-State-Zip:TAMPA FL 33606City-State-Zip:TAMPA FL 33606

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 OELLERICH

CEO

01/24/2013