

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98040

FILED
Apr 30, 2009
Secretary of State

Entity Name: MACSWEENEY PAVING, INC.

Current Principal Place of Business:

612 FLA. BLVD.
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

Current Mailing Address:

28059 US HIGHWAY 19 N.
CLEARWATER, FL 33761

New Mailing Address:

PO BOX 911
CRYSTAL BEACH, FL 34681

FEI Number: 59-3100069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERENICH, GREG
311 S MISSOURI AVE
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

PERENICH, GREG
1875 N BELCHER RD
SUITE 201
CLEARWATER, FL 33765 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MACSWEENEY, LEO A III
Address: 612 FLA BLVD.
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: S () Delete
Name: MACSWEENEY, PATRICIA KAY
Address: 612 FLA BLVD.
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: V () Delete
Name: HORSINGTON, WILLIAM
Address: 612 FLA BLVD.
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: PATRICIA KAY MACSWEENEY

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date