

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004186

FILED
May 14, 2007
Secretary of State

Entity Name: WINDHAM & MCDONALD CONSTRUCTION CO., INC.

Current Principal Place of Business:

150 TIMBER CREEK DR., SUITE 9
CORDOVA, TN 38018

New Principal Place of Business:

1245 BIG ORANGE RD
CORDOVA, TN 38018

Current Mailing Address:

150 TIMBER CREEK DR., SUITE 9
CORDOVA, TN 38018

New Mailing Address:

1245 BIG ORANGE RD
CORDOVA, TN 38018

FEI Number: 62-1420526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WINDHAM, DOUG
Address: 150 TIMBER CREEK DR., SUITE 9
City-St-Zip: CORDOVA, TN 38018

Title: VCS () Delete
Name: MCDONALD, KELLY
Address: 150 TIMBER CREEK DR., SUITE 9
City-St-Zip: CORDOVA, TN 38018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WINDHAM, DOUG
Address: 1245 BIG ORANGE RD
City-St-Zip: CORDOVA, TN 38018

Title: VCS (X) Change () Addition
Name: MCDONALD, KELLY
Address: 1245 BIG ORANGE RD
City-St-Zip: CORDOVA, TN 38018

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: KELLY MCDONALD

VCS

05/14/2007

Electronic Signature of Signing Officer or Director

Date