2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005164

Entity Name: MAGRUDER CONSTRUCTION CO., INC.

Current Principal Place of Business:

243 W. OUTER RD EOLIA, MO 63344

Current Mailing Address:

PO BOX 8

EOLIA. MO 63344

FEI Number: 43-0951185 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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 Feb 12, 2013

Secretary of State

CC2842536540

Officer/Director Detail:

Title CEO, CFO, PRESIDENT, SECRETARY,

DIRECTOR

Name GALI, PHILIP

Address 243 W. OUTER RD City-State-Zip: EOLIA MO 63344

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: PHILIP GALI CEO 02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date