

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244299

FILED
Mar 14, 2011
Secretary of State

Entity Name: MCELYEA FERNERY & GROVES, INC.

Current Principal Place of Business:

6715 MCELYEA LANE
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

6715 MCELYEA LANE
HOWEY IN THE HILLS, FL 34737 US

New Mailing Address:

FEI Number: 59-0915123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELYEA, HUGH M
6715 MCELYEA LANE
HOWEY IN THE HILLS, FL 34737 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

OFFICERS AND DIRECTORS:

Title: VD
Name: HARRIS, CLAIRE M.
Address: 82 ROYSTER DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: PD
Name: MCELYEA, HUGH M.
Address: 6715 MCELYEA LANE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: TDS
Name: HARRIS, HARRY W JR
Address: 82 ROYSTER DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

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: HUGH M. MCELYEA

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date