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FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 495408
1. Corporation Name
MC.KINNON'S CONSTRUCTION COMPANY, INC.

Principal Place of Business Mailing Address
14621 POLK STREET RICHMOND HEIGHTS, FL 33176. 14621 POLK STREET, RICHMOND HEIGHTS, FL 33176.

2. Principal Place of Business 2a. Mailing Address
21 14621 Polk Street 26 14621 Polk Street
Suite, Apt. #, etc. Suite, Apt. #, etc.
22
27
City & State City & State
23 Richmond Heights, FL 28 Richmond Heights, FL
Zip Country Zip Country
24 33176. 25 USA 29 33176 30 USA

3. Date Incorporated or Qualified 05/10/76 3a. Date of Last Report 07/12/96
4. FEI Number 59-1490449 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 191.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
MC.KINNON, DOUGLAS
14621 Polk Street,
Richmond Heights, FL 33176.

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Douglas Mc.Kinnon* Douglas Mc.Kinnon 04/29/97
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE	P/S/T/D	<input type="checkbox"/> DELETE
NAME	Mc.Kinnon, Douglas	
STREET ADDRESS	14621 Polk Street,	
CITY - ST - ZIP	Richmond Heights, FL 33176.	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	300002177033
6.3 STREET ADDRESS	-05/13/97--01086--003
6.4 CITY - ST - ZIP	***173.75

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Douglas Mc.Kinnon* Douglas Mc.Kinnon, President 04/29/97
Signature typed or printed name of signing officer or director Date Day-Month-Year

CR2E034 (9/96)