

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90443 047 \*\*\*150.00

**DOCUMENT # 526183**

1. Entity Name

MCGINNESS CONSTRUCTION COMPANY, INC.



Principal Place of Business  
1510 S TUTTLE AVENUE  
SARASOTA FL 34239

Mailing Address  
1510 S TUTTLE AVENUE  
SARASOTA FL 34239



2. Principal Place of Business

2832 BAY ST.

Suite, Apt. #, etc.

3. Mailing Address

2832 BAY STREET

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

SARASOTA FL

City & State

SARASOTA FL

4. FEI Number

59-1719738

Applied For

Not Applicable

Zip

34237

Country

USA

Zip

34237

Country

USA

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

MCGINNESS, WILLIAM  
1510 S TUTTLE AVENUE  
SARASOTA FL 34239

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2832 BAY STREET

City

SARASOTA

FL

Zip Code

34237

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2006 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PTD ☐ Delete  
NAME MCGINNESS, WILLIAM F, JR  
STREET ADDRESS 1510 S. TUTTLE AVE.  
CITY-ST-ZIP SARASOTA FL

TITLE VP ☒ Delete  
NAME POFFENBARGER, LARRY D  
STREET ADDRESS 7944-A OAK GROVE CIRCLE  
CITY-ST-ZIP SARASOTA FL 34243

TITLE ST ☐ Delete  
NAME HAZARD, KATHLEEN E  
STREET ADDRESS 2832 BAY STREET  
CITY-ST-ZIP SARASOTA FL 34237

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 2832 BAY STREET  
CITY-ST-ZIP SARASOTA, FL 34237

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Kathleen E. Hazard*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/06

(941) 953-9424

Date

Daytime Phone #