

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532362

FILED
Jul 17, 2009
Secretary of State

Entity Name: DOOLEYMACK CONSTRUCTORS, INC.

Current Principal Place of Business:

5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1739228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, WILLIAM A ESQ.
1432 FIRST STREET
SARASOTA, FL 34236 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: CEO () Delete
Name: SMITH, KENNETH D CEO
Address: 2221 SHADOW WOOD LANE
City-St-Zip: SARASOTA, FL 34240

Title: CHAIR () Delete
Name: DOOLEY, WILLIAM R CHAIR
Address: 550 NORTON STREET
City-St-Zip: LONGBOAT KEY, FL 34228

Title: CFO () Delete
Name: MACK, WENDY L CFO
Address: 2036 CARMILFRA WAY
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Delete
Name: VENDOLA, JAMES J VP
Address: 5667 DOWNHAM MEADOWS
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDY MACK

CFO

07/17/2009

Electronic Signature of Signing Officer or Director

Date