2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT #673487** 04-02-2008 90028 034 ***158.75 1. Entity Name MCGOVERN CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 44110000 8111 BROADWAY AVE E PO BOX 343 **ESTERO, FL 33928** US SUITE A ESTERO, FL 33928 2. Principal Place of Business No P.O. Box # Mailing Address P.O. B HIGHWAY 25 01062008 CR2E034 (12/06) Chq-P 4. FEI Number Applied For Gity & State EIRSDAL 59-2006645 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGOVERN, BERNARD W. Street Address (P.O. Box Number is Not Acceptable) 9316 LENNEX LANE FORT MYERS, FL 33919 Zip Code 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 conted name of registered agent and title if applicable INOTE: Registered Agent signature regured when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. M Delete TITLE ■ Addition MCGOVERN, BERNARD W. NAME NAME Mc GOVERN 13595 S.E! 8111 BROADWAY AVE E STREET ADDRESS STREET ADDRESS HIGHWA CITY-ST-7IP ESTERO, FL 33928 CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete MILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TET) F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives 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 of the received o

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