

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673487

FILED
Apr 29, 2012
Secretary of State

Entity Name: MCGOVERN CONSTRUCTION CORPORATION

Current Principal Place of Business:

13595 SE HWY 25 STE A
WEIRSDALE, FL 32195 US

New Principal Place of Business:

Current Mailing Address:

POB 125
WEIRSDALE, FL 321950125 US

New Mailing Address:

FEI Number: 59-2006645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGOVERN, BERNARD W.
9316 LENNEX LANE
FORT MYERS, FL 33919 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: TD
Name: MCGOVERN, BERNARD W
Address: 13595 SE HWY 25
City-St-Zip: WEIRSDALE, FL 32195

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: BERNARD W. MCGOVERN - TREASURER

TREA

04/29/2012

Electronic Signature of Signing Officer or Director

Date