

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677116

FILED
Apr 09, 2012
Secretary of State

Entity Name: MCCOURT CONSTRUCTION INC.

Current Principal Place of Business:

16155 SW 117TH AVE. #26
26B
MIAMI, FL 33177

New Principal Place of Business:

16155 SW 117TH AVE.
#26B
MIAMI, FL 33177

Current Mailing Address:

16155 SW 117TH AVE. #26
26B
MIAMI, FL 33177

New Mailing Address:

16155 SW 117TH AVE.
#26B
MIAMI, FL 33177

FEI Number: 59-2010019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALPINE, DANIEL
23800 S.W. 162ND AVENUE
#26
MIAMI, FL 33031 US

Name and Address of New Registered Agent:

MCALPINE, DANIEL
23800 S.W. 162ND AVENUE
MIAMI, FL 33031 US

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: DANIEL MCALPINE

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: MCALPINE, DANIEL
Address: 23800 S.W. 162ND AVENUE
City-St-Zip: MIAMI, FL 33031

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: DANIEL MCALPINE

PDS

04/09/2012

Electronic Signature of Signing Officer or Director

Date