

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02227

FILED
Jan 18, 2008
Secretary of State

Entity Name: MCMAHAN CONSTRUCTION CO., INC.

Current Principal Place of Business:

123 E INDIANA AVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 223
DELAND, FL 327210223 US

New Mailing Address:

FEI Number: 59-2036678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLOGG, ROBERT
123 E INDIANA AVENUE
DELAND, FL 32724 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KELLOGG, ROBERT
Address: 123 E. INDIANA AVE.
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: JUSTUS, JOHN JR.
Address: 123 E. INDIANA AVE.
City-St-Zip: DELAND, FL 32724

Title: ST () Delete
Name: RABORN, LYNNE
Address: 123 E INDIANA AVE
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: LARSON, PAUL D
Address: 123 E. INDIANA AVE
City-St-Zip: DELAND, FL 32724

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: VP (X) Change () Addition
Name: KELLOGG, DEAN
Address: 123 E. INDIANA AVE
City-St-Zip: DELAND, FL 32724

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: ROBERT KELLOGG

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date