

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02227

FILED
Apr 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: VP
Name: KELLOGG, DEAN
Address: 123 E. INDIANA AVE
City-St-Zip: DELAND, FL 32724

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

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: ROBERT KELLOGG

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date