

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002022

FILED
Jan 25, 2009
Secretary of State

Entity Name: MCGOUGH CONSTRUCTION-SOUTHEAST, INC.

Current Principal Place of Business:

2737 FAIRVIEW AVENUE NORTH
ROSEVILLE, MN 55113

New Principal Place of Business:

Current Mailing Address:

2737 FAIRVIEW AVENUE NORTH
ROSEVILLE, MN 55113

New Mailing Address:

FEI Number: 56-2564538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: MCGOUGH, THOMAS JR
Address: 2737 FAIRVIEW AVENUE NORTH
City-St-Zip: ROSEVILLE, MN 55113

Title: CEO () Delete
Name: MCGOUGH, THOMAS JR
Address: 2737 FAIRVIEW AVENUE NORTH
City-St-Zip: ROSEVILLE, MN 55113

Title: DT () Delete
Name: ZIBROWSKI, BART
Address: 2737 FAIRVIEW AVENUE NORTH
City-St-Zip: ROSEVILLE, MN 55113

Title: CFO () Delete
Name: ZIBROWSKI, BART
Address: 2737 FAIRVIEW AVENUE NORTH
City-St-Zip: ROSEVILLE, MN 55113

Title: DV () Delete
Name: HANGGE, MICHEAL
Address: 2737 FAIRVIEW AVENUE NORTH
City-St-Zip: ROSEVILLE, MN 55113

Title: DS () Delete
Name: BAKER, BAKE
Address: 2737 FAIRVIEW AVENUE NORTH
City-St-Zip: ROSEVILLE, MN 55113

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: HANGGE, MICHAEL
Address: 2737 FAIRVIEW AVENUE NORTH
City-St-Zip: ROSEVILLE, MN 55113

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL HANGGE

DV

01/25/2009

Electronic Signature of Signing Officer or Director

Date