

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002022

FILED
Jan 07, 2011
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

OFFICERS AND DIRECTORS:

Title: DP
Name: MCGOUGH, THOMAS JR
Address: 2737 FAIRVIEW AVENUE NORTH
City-St-Zip: ROSEVILLE, MN 55113

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

Title: T
Name: ZIBROWSKI, BART
Address: 2737 FAIRVIEW AVENUE NORTH
City-St-Zip: ROSEVILLE, MN 55113

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

Title: DV
Name: HANGGE, MICHAEL
Address: 2737 FAIRVIEW AVENUE NORTH
City-St-Zip: ROSEVILLE, MN 55113

Title: DV
Name: PFEIFER, JOHN
Address: 2737 FAIRVIEW AVENUE NORTH
City-St-Zip: ROSEVILLE, MN 55113

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: MICHAEL J. HANGGE

DV

01/07/2011

Electronic Signature of Signing Officer or Director

Date