

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07877

FILED
Apr 02, 2009
Secretary of State

Entity Name: MCENTEE CONSTRUCTION, INC.

Current Principal Place of Business:

901 W. WEATHERBEE RD
ST LUCIE, FL 34982

New Principal Place of Business:

901 W. WEATHERBEE RD
FT. PIERCE, FL 34982

Current Mailing Address:

901 W. WEATHERBEE RD
ST LUCIE, FL 34982

New Mailing Address:

901 W. WEATHERBEE RD
FT. PIERCE, FL 34982

FEI Number: 59-2219468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCENTEE, JOHN D.
605 JUAN ORTIZ CR.
FT PIERCE, FL 33450 US

Name and Address of New Registered Agent:

MCENTEE, JOHN D.
901 W. WEATHERBEE RD.
FT PIERCE, FL 34982 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCENTEE, JOHN D
Address: 605 JUAN ORTIZ CR.
City-St-Zip: FT PIERCE, FL 00000,

Title: TS () Delete
Name: MCENTEE, SHARON J
Address: 605 JUAN ORTIZ CR.
City-St-Zip: FT PIERCE, FL 00000,

Title: V () Delete
Name: MCENTEE, DANIEL F
Address: 2501 E COMMERCIAL BL 214
City-St-Zip: FT LAUDERDALE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCENTEE, JOHN D
Address: 901 W. WEATHERBEE RD.
City-St-Zip: FT PIERCE, FL 34982 US

Title: TS (X) Change () Addition
Name: MCENTEE, SHARON J
Address: 901 W. WEATHERBEE RD.
City-St-Zip: FT PIERCE, FL 34982 US

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: JOHN MCENTEE

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date