

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33718

FILED
Feb 12, 2011
Secretary of State

Entity Name: MCCARTNEY CONSTRUCTION COMPANY

Current Principal Place of Business:

5790 S.W. 130TH AVENUE
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5790 S.W. 130TH AVENUE
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 59-2283480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTNEY, SHELDON W PRES
5790 S.W. 130TH AVENUE
SOUTHWEST RANCHES, FL 33330 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: MCCARTNEY, SHELDON W PRES
Address: 5790 SW 130TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

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: SHELDON MCCARTNEY

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date