

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37357

FILED
Mar 15, 2007
Secretary of State

Entity Name: MCTEAGUE CONSTRUCTION CO., INC.

Current Principal Place of Business:

3725 SE OCEAN BLVD.
SUITE #202
STUART, FL 34996 US

New Principal Place of Business:

624 SE CENTRAL PARKWAY
STUART, FL 34994 US

Current Mailing Address:

3725 SE OCEAN BLVD.
SUITE #202
STUART, FL 34996 US

New Mailing Address:

624 SE CENTRAL PARKWAY
STUART, FL 34994 US

FEI Number: 59-2296929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCTEAGUE, MICHAEL H
3725 SE OCEAN BLVD.
SUITE #202
STUART, FL 34996 US

Name and Address of New Registered Agent:

MCTEAGUE, MICHAEL H
624 SE CENTRAL PARKWAY
STUART, FL 34994 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:

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: MCTEAGUE, MICHAEL H,
Address: 3725 SE OCEAN BLVD. SUITE #202
City-St-Zip: STUART, FL 34996

Title: TD () Delete
Name: MCTEAGUE, MICHAEL H,
Address: 3725 SE OCEAN BLVD. SUITE #202
City-St-Zip: STUART, FL 34996

Title: PD () Delete
Name: MCTEAGUE, JENNIFER
Address: 3725 SE OCEAN BLVD. SUITE #202
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: MCTEAGUE, MICHAEL H,
Address: 624 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

Title: TD (X) Change () Addition
Name: MCTEAGUE, MICHAEL H,
Address: 624 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

Title: PD (X) Change () Addition
Name: MCTEAGUE, JENNIFER
Address: 624 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER MCTEAGUE

PD

03/15/2007

Electronic Signature of Signing Officer or Director

Date