

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19475

FILED
Apr 06, 2011
Secretary of State

Entity Name: MCMACHEN CONSTRUCTION, INC.

Current Principal Place of Business:

3003 BROOKS ST
LAKELAND, FL 33840 US

New Principal Place of Business:

3003 BROOKS ST
LAKELAND, FL 33803 US

Current Mailing Address:

P.O. BOX 456
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 59-2467548 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCMACHEN, LARRY
550 TIFFANY TERRACE
LAKELAND, FL 33813 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: MCMACHEN, LARRY
Address: 550 TIFFANY TERRACE
City-St-Zip: LAKELAND, FL 33813

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: LARRY MCMACHEN

DP

04/06/2011

Electronic Signature of Signing Officer or Director

Date