

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35407

FILED
Apr 30, 2009
Secretary of State

Entity Name: PATRICK MCCARTHY CONSTRUCTION COMPANY

Current Principal Place of Business:

% PATRICK MCCARTHY
95185 FLATWOODS TRAIL
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

% PATRICK MCCARTHY
95185 FLATWOODS TRAIL
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-2737846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, PATRICK
95185 FLATWOODS TRAIL
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MCCARTHY, PATRICK B PRES
95185 FLATWOODS TRAIL
FERNANDINA BEACH, FL 32034 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: PATRICK MCCARTHY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, PATRICK
Address: 95815 FLATWOODS TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S () Delete
Name: MCCARTHY, JANIS
Address: 95185 FLATWOODS TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T () Delete
Name: MCCARTHY, JOHN J.
Address: 1030 CHAPEAU RD.
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, PATRICK B P
Address: 95815 FLATWOODS TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S (X) Change () Addition
Name: MCCARTHY, JANIS M S
Address: 95185 FLATWOODS TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T (X) Change () Addition
Name: MCCARTHY, JANIS M T
Address: 95185 FLATWOODS TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32234 US

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: PATRICK MCCARTHY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date