2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35407

FILED May 02, 2010 Secretary of State

Entity Name: PATRICK MCCARTHY CONSTRUCTION COMPANY

New Principal Place of Business: Current Principal Place of Business:

% PATRICK MCCARTHY 95185 FLATWOODS TRAIL FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

% PATRICK MCCARTHY 95185 FLATWOODS TRAIL FERNANDINA BEACH, FL 32034

FEI Number: 59-2737846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MCCARTHY, PATRICK B P Name: 95815 FLATWOODS TRAIL Address: City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title:

Name: MCCARTHY, JANIS M S 95185 FLATWOODS TRAIL Address: FERNANDINA BEACH, FL 32034 US City-St-Zip:

Title:

MCCARTHY, JANIS M T Name: 95185 FLATWOODS TRAIL Address: City-St-Zip: FERNANDINA BEACH, FL 32234 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: PATRICK B. MCCARTHY **PRES** 05/02/2010