

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42889

FILED
Jan 11, 2008
Secretary of State

Entity Name: MCELVEEN CONSTRUCTION, INC.

Current Principal Place of Business:

2009 AIEPORT RD.
P.O.BOX 1493
PLANT CITY, FL 33563

New Principal Place of Business:

2009 AIRPORT RD.
PLANT CITY, FL 33563

Current Mailing Address:

PO BOX 1493
PLANT CITY, FL 33566

New Mailing Address:

PO BOX 1493
PLANT CITY, FL 33564

FEI Number: 59-2743996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELVEEN, SCOTT
1212 VICTORIA AVE.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

MCELVEEN, SCOTT
1212 VICTORIA AVE.
PLANT CITY, FL 33563 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCELVEEN, SCOTT,
Address: 1212 VICTORIA AVE
City-St-Zip: PLANT CITY, FL

Title: VTD () Delete
Name: MCELVEEN, PHIL,
Address: 2110 SYCAMORE LANE
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCELVEEN, SCOTT,
Address: 1212 VICTORIA AVE
City-St-Zip: PLANT CITY, FL 33563

Title: VTD (X) Change () Addition
Name: MCELVEEN, PHIL,
Address: 2110 SYCAMORE LANE
City-St-Zip: PLANT CITY, FL 33563

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: SCOTT MCELVEEN

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date