

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42889

FILED
Feb 07, 2012
Secretary of State

Entity Name: MCELVEEN CONSTRUCTION, INC.

Current Principal Place of Business:

2204 PARKVIEW
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

PO BOX 1493
PLANT CITY, FL 33564

New Mailing Address:

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 33563 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: PS
Name: MCELVEEN, SCOTT
Address: 1212 VICTORIA AVE
City-St-Zip: PLANT CITY, FL 33563

Title: VTD
Name: MCELVEEN, PHIL
Address: 2110 SYCAMORE LANE
City-St-Zip: PLANT CITY, FL 33563

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: SCOTT MCELVEEN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date