

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J96113

Entity Name: MCVAY ELECTRIC INC.

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2623 SETTLEMENT DR  
JACKSONVILLE, FL 322266071 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 26071  
JACKSONVILLE, FL 322266071 US

**New Mailing Address:**

FEI Number: 59-2848027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCVAY, GARY  
2623 SETTLEMENT DR.  
JACKSONVILLE, FL 32226 US

**Name and Address of New Registered Agent:**

MCVAY, GARY E  
2623 SETTLEMENT DR.  
JACKSONVILLE, FL 32226 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: GARY E. MCVAY

02/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MCVAY, GARY  
Address: 2623 SETTLEMENT DR.  
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP  
Name: MCVAY, RENOTA S.  
Address: 2623 SETTLEMENT DR.  
City-St-Zip: JACKSONVILLE, FL 32226

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: GARY E. MCVAY

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date