

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17016

FILED
Apr 23, 2008
Secretary of State

Entity Name: MCNAB CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

2 VIA ROMA
PALM COAST, FL 32137

New Principal Place of Business:

20 RUE GRANDE MER
PALM COAST, FL 32137

Current Mailing Address:

PO BOX 1230
FLAGLER BEACH, FL 32136 US

New Mailing Address:

20 RUE GRANDE MER
PALM COAST, FL 32137

FEI Number: 59-2887894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAB, JAMES M.
2 VIA ROMA
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MCNAB, JAMES M.
20 RUE GRANDE MER
PALM COAST, FL 32137 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: _____

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNAB, JAMES M
Address: PO BOX 1230
City-St-Zip: FLAGLER BEACH, FL 32136

Title: V () Delete
Name: MCNAB, MARGARET S
Address: PO BOX 1230
City-St-Zip: FLAGLER BEACH, FL

Title: V () Delete
Name: MCNAB, JAMES M JR
Address: 5185 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNAB, JAMES M
Address: 20 RUE GRANDE MER
City-St-Zip: PALM COAST, FL 32137

Title: V (X) Change () Addition
Name: MCNAB, MARGARET S
Address: 20 RUE GRANDE MER
City-St-Zip: PALM COAST, FL 32137

Title: S (X) Change () Addition
Name: MCNAB, JAMES M JR
Address: 5185 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: JAMES M MCNAB

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date