

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61344

FILED
Apr 28, 2011
Secretary of State

Entity Name: MCDERMOTT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3088 CASCADE DR
CLEARWATER, FL 33761 US

New Principal Place of Business:

1440 BAYSHORE BLVD
DUNEDIN, FL 34698 US

Current Mailing Address:

3088 CASCADE DR
CLEARWATER, FL 33761 US

New Mailing Address:

1440 BAYSHORE BLVD
DUNEDIN, FL 34698 US

FEI Number: 59-2927679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, ROBERT J JR
3088 CASCADE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MCDERMOTT, ROBERT J JR
1440 BAYSHORE BLVD
DUNEDIN, FL 34698 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDERMOTT, ROBERT J JR
Address: 1440 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698

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: ROBERT J. MCDERMOTT JR.

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date