

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M78956

FILED
Apr 28, 2008
Secretary of State

Entity Name: AAGAARD-MCNARY CONSTRUCTION, INC.

Current Principal Place of Business:

6239 EDGEWATER DR
SUITE V1-3
ORLANDO, FL 32860

New Principal Place of Business:

204 O'BRIEN RD
CASSELBERRY, FL 32730

Current Mailing Address:

PO BOX 608003
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 59-2888588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCNARY, WILLIAM R.
811 ARLINGTON
ALTAMONTE, FL 32701 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: PD () Delete
Name: MCNARY, WILLIAM R.,
Address: 811 ARLINGTON
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VD () Delete
Name: AAGAARD, DAVID E.
Address: 6735 NIGHTWIND CIR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: AAGAARD, DAVID E.
Address: 529 RESERVE DR
City-St-Zip: TAVARES, FL 32778

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: WILLIAM R. MCNARY

Electronic Signature of Signing Officer or Director

PRES

04/28/2008

Date