2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# M79726

Entity Name: MCNICOL BUILDING CONTRACTORS, INC.

Current Principal Place of Business:

2463 WHIPPOORWILL CIRCLE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2463 WHIPPOORWILL CIRCLE
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0048526 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCNICOL, JOHN P
2463 WHIPPOORWILL CIR.
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MCNICOL, JOHN PHILLI, P
Address: 2463 WHIPPOORWILL CIRCLE
City-St-Zip: SARASOTA, FL

Title: SD ( ) Delete
Name: MCNICOL, LOTTIE ANN,
Address: 2463 WHIPPOORILL CIRCLE
City-St-Zip: SARASOTA, FL 34231

Title: V ( ) Delete
Name: MCNICOL, DANIEL E JR
Address: 2389 MAIN STREET
City-St-Zip: SARASOTA, FL 34237

Title: T ( ) Delete
Name: MCNICOL, ERIN JACOB
Address: 2463 WHIPPOORWILL CIR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN P MCNICOL PD 03/23/2009

Electronic Signature of Signing Officer or Director Date