

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79726

FILED
Mar 10, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCNICOL, JOHN PHILLIP
Address: 2463 WHIPPOORWILL CIRCLE
City-St-Zip: SARASOTA, FL

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

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

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

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: JOHN P MCNICOL

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date