

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027410

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: MCGAUGHEY CONSTRUCTION, INC.

## Current Principal Place of Business:

3350 STONE STREET  
OVIEDO, FL 32765

## New Principal Place of Business:

## Current Mailing Address:

3350 STONE STREET  
OVIEDO, FL 32765

## New Mailing Address:

FEI Number: 59-3634676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCGAUGHEY, BRUCE T  
3150 STONE STREET  
OVIEDO, FL 32765 US

## Name and Address of New Registered Agent:

MCGAUGHEY, BRUCE T PRES  
3350 STONE STREET  
OVIEDO, FL 32765 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: BRUCE T. MCGAUGHEY

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PO ( ) Delete  
Name: MCGAUGHEY, BRUCE T  
Address: 3350 STONE STREET  
City-St-Zip: OVIEDO, FL 32765

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change ( ) Addition  
Name: MCGAUGHEY, BRUCE T PRES.  
Address: 3350 STONE STREET  
City-St-Zip: OVIEDO, FL 32765

Title: SEC ( ) Change (X) Addition  
Name: MCGAUGHEY, LISAMARIE SEC  
Address: 3350 STONE ST.  
City-St-Zip: OVIEDO, FL 32765

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: BRUCE T. MCGAUGHEY

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date