

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000027410

FILED
Apr 02, 2012
Secretary of State

Entity Name: MCGAUGHEY CONSTRUCTION, INC.

Current Principal Place of Business:

3350 STONE STREET
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

3350 STONE STREET
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 59-3634676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAUGHEY, BRUCE T PRES
3350 STONE STREET
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MCGAUGHEY, LISAMARIE 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: LISAMARIE MCGAUGHEY

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PO
Name: MCGAUGHEY, LISAMCGAUGHEY PRES.
Address: 3350 STONE STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: QF
Name: MCGAUGHEY, BRUCE T
Address: 3350 STONE STREET
City-St-Zip: OVIEDO, FL 32765

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: LISAMARIE MCGAUGHEY

PO

04/02/2012

Electronic Signature of Signing Officer or Director

Date