

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000027410

FILED
Jul 25, 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:

366 CYPRESS POINT DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

3350 STONE STREET
OVIEDO, FL 32765 US

New Mailing Address:

PO BOX 346
LAWRENCEBURG, KY 40342 US

FEI Number: 59-3634676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAUGHEY, LISAMARIE PRES
3350 STONE STREET
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MCGAUGHEY, LISAMARIE PRES
366 CYPRESS PT DRIVE
MELBOURNE, FL 32940 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

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PO
Name: MCGAUGHEY, LISAMCGAUGHEY PRES.
Address: 366 CYPRESS PT DR
City-St-Zip: MELBOURNE, FL 32940 US

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

07/25/2012

Electronic Signature of Signing Officer or Director

Date