2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101037

Entity Name: MACGLEN BUILDERS, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5985 SOUTH RIVER CIRCLE MACCLENNY, FL 32063 MACCLENNY, FL 32063 **Current Mailing Address: New Mailing Address:** PO BOX 356 MACCLENNY, FL 32063 FEI Number: 59-3690721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRAWFORD, CLAUDETTE CRAWFORD, CLAUDETTE 5985 SOUTH RIVER CIRCLE 5985 RIVER ĆIRCLE US MCAALENNY, FL MACCLENNY, FL 32063 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: 01/07/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition RHODEN, HUGH B RHODEN, HUGH B Name: Name: 6362 LAUREL CT 10745 HILLSIDE DRIVE Address: Address: City-St-Zip: MACCLENNY, FL 32063 City-St-Zip: MACCLENNY, FL 32063 () Delete Title: Title: () Change () Addition CRAWFORD, CLAUDETTE Name: Name: 5985 SOUTH RIVER CIRCLE Address: Address: MACCLENNY, FL 32063 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition CRAWFORD, CLAUDETTE Name: Name: 5985 SOUTH RIVER CIRCLE Address: Address: City-St-Zip: MACCLENNY, FL 32063 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.

VΡ SIGNATURE: CLAUDETTE CRAWFORD 01/07/2009