

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009315

FILED
Apr 12, 2012
Secretary of State

Entity Name: MCCORMAC CONSTRUCTION CO.

Current Principal Place of Business:

19 SANDPIPER DRIVE
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

19 SANDPIPER DRIVE
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3694907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMAC, MARC
19 SANDPIPER DRIVE
ST AUGUSTINE, FL 32080 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: PRES
Name: MCCORMAC, MARC S
Address: 19 SANDPIPER DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MARC MCCORMAC

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date