

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036715

FILED
Mar 14, 2012
Secretary of State

Entity Name: MCNALLY CONSTRUCTION, INC.

Current Principal Place of Business:

6000 METRO WEST BLVD
SUITE 105
ORLANDO, FL 32835

New Principal Place of Business:

7345 SAND LAKE ROAD
SUITE 401
ORLANDO, FL 32819

Current Mailing Address:

P. O. BOX 818
WINDERMERE, FL 34789

New Mailing Address:

FEI Number: 59-3712081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, EUGENE J
6000 METRO WEST BLVD
SUITE #105
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MCNALLY, EUGENE J
7345 SAND LAKE ROAD
SUITE #401
ORLANDO, FL 32819 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: EJ MCNALLY

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCNALLY, EUGENE J JR
Address: 7345 SAND LAKE ROAD, #401
City-St-Zip: ORLANDO, FL 32819

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: EJ MCNALLY

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date