

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022581

FILED
Apr 28, 2005
Secretary of State

Entity Name: MEENAN CONSTRUCTION, INC.

Current Principal Place of Business:

3956 NW 7TH PLACE
GAINESVILLE, FL 32607

New Principal Place of Business:

226034 NW 157TH ST.
ALACHUA, FL 32615

Current Mailing Address:

3956 NW 7TH PLACE
GAINESVILLE, FL 32607

New Mailing Address:

26034 NW 157TH ST.
ALACHUA, FL 32615

FEI Number: 04-3631438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEENAN, WILLIAM
3956 NW 7TH PLACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

MEENAN, WILLIAM
26034 NW 157 ST
ALACHUA, FL 32615 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: WILLIAM S. MEENAN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEENAN, WILLIAM
Address: 3956 NW 7TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEENAN, WILLIAM
Address: 26034 NW 157 ST
City-St-Zip: ALACHUA, FL 32615

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: WILLIAM S. MEENAN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date