

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062145

FILED
Feb 18, 2008
Secretary of State

Entity Name: MCELROY CONSTRUCTION, INC.

Current Principal Place of Business:

10625 LITHIA ESTATES DR.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111
LITHIA, FL 33547

New Mailing Address:

FEI Number: 01-0710147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, BRIAN S
10625 LITHIA ESTATES DR.
LITHIA, FL 33547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCELROY, BRIAN S
Address: 3642 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: MILLER, RICK
Address: 10628 LITHIA ESTATES DRIVE
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: NORTON, DAVID A
Address: 9030 HOGANS BEND
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: DUNN, PHIL L
Address: 4871 FIETZWAY ROAD
City-St-Zip: DOVER, FL 33527 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: BRIAN S. MCELROY

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date