

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: BRIAN S. MCELROY

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date