

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000110996

FILED
Jul 30, 2008
Secretary of State**Entity Name:** MCGINNIS BUILDERS, INC.**Current Principal Place of Business:**2876 SE 163RD ST. RD
SUMMERFIELD, FL 34491**New Principal Place of Business:****Current Mailing Address:**2876 SE 163RD ST. RD
SUMMERFIELD, FL 34491**New Mailing Address:****FEI Number:** 81-0574368**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TULEY, CINDY
5212 SE 113TH ST
BELLEVIEW, FL 34420 US**Name and Address of New Registered Agent:**MCGINNIS, TIMOTHY E JR
2876 SE 163RD ST RD
SUMMERFIELD, FL 34491 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: TIMOTHY E MCGINNIS JR

07/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGINNIS, TIMOTHY E
Address: 2876 SE 163RD ST. RD.
City-St-Zip: SUMMERFIELD, FL 34491

Title: V () Delete
Name: MCGINNIS, PAULA J
Address: 2876 SE 163RD ST RD
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGINNIS, TIMOTHY E SR
Address: 2876 SE 163RD ST. RD.
City-St-Zip: SUMMERFIELD, FL 34491

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: TIMOTHY E MCGINNIS SR

P

07/30/2008

Electronic Signature of Signing Officer or Director

Date