

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020541

FILED
Apr 14, 2008
Secretary of State

Entity Name: MCHENRY CONSTRUCTION CORP.

Current Principal Place of Business:

6953 W. NASA BLVD.
E-30
WEST MELBOURNE, FL 32904

New Principal Place of Business:

1268 WILD ROSE DR. N.E.
PALM BAY, FL 32905

Current Mailing Address:

1268 WILD ROSE DR. N.E.
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 33-1045071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY BRANNAN, JOHN
1268 WILDROSE DR NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

BRANNAN, JOHN M PRES
1268 WILDROSE DR NE
PALM BAY, FL 32905 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: JOHN M BRANNAN

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MCHENRY BRANNAN, JOHN
Address: 1268 WILDROSE DR NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BRANNAN, JOHN M PRES
Address: 1268 WILDROSE DR NE
City-St-Zip: PALM BAY, FL 32905

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: JOHN BRANNAN

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date