

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020541

FILED
Apr 16, 2012
Secretary of State

Entity Name: MCHENRY CONSTRUCTION CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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:

BRANNAN, JOHN M PRES
1268 WILDROSE DR NE
PALM BAY, FL 32905 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: PTS
Name: BRANNAN, JOHN M PRES
Address: 1268 WILDROSE DR NE
City-St-Zip: PALM BAY, FL 32905

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: JOHN BRANNAN

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date