

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092202

Entity Name: MC GRAW CONSTRUCTION INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

5474 SHADOW LAWN DR
SARASOTA, FL 34242

New Principal Place of Business:

4029 BEE RIDGE RD
5114
SARASOTA, FL 34233

Current Mailing Address:

5474 SHADOW LAWN DR
SARASOTA, FL 34242

New Mailing Address:

4029 BEE RIDGE RD
5114
SARASOTA, FL 34233

FEI Number: 20-0171632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GRAW, GARY M
5474 SHADOW LAWN DR
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MC GRAW, GARY M
4029 BEE RIDGE RD
5114
SARASOTA, FL 34233 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: _____

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MC GRAW, GARY M
Address: 5474 SHADOW LAWN DR
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: DANIEL, MC GRAW R
Address: 5474 SHADOW LAWN DR.
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MC GRAW, GARY M
Address: 4029 BEE RIDGE RD #5114
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Change () Addition
Name: DANIEL, MC GRAW R
Address: 4029 BEE RIDGE RD #5114
City-St-Zip: SARASOTA, FL 34233

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: GARY MCGRAW

PTD

02/11/2009

Electronic Signature of Signing Officer or Director

Date