

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000092202

FILED
May 22, 2010
Secretary of State**Entity Name:** MC GRAW CONSTRUCTION INC.**Current Principal Place of Business:**4029 BEE RIDGE RD
5114
SARASOTA, FL 34233**New Principal Place of Business:**4029 BEE RIDGE RD
5115
SARASOTA, FL 34233**Current Mailing Address:**4029 BEE RIDGE RD
5114
SARASOTA, FL 34233**New Mailing Address:**4029 BEE RIDGE RD
5115
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
4029 BEE RIDGE RD
5114
SARASOTA, FL 34233 US**Name and Address of New Registered Agent:**MC GRAW, GARY M
4029 BEE RIDGE RD
5115
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: GARY MCGRAW

05/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: MC GRAW, GARY M
Address: 4029 BEE RIDGE RD #5115
City-St-Zip: SARASOTA, FL 34233

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: GARY MCGRAW

P

05/22/2010

Electronic Signature of Signing Officer or Director

Date