

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092202

FILED
Sep 27, 2012
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
5114
SARASOTA, FL 34233 UN

Current Mailing Address:

4029 BEE RIDGE RD
5114
SARASOTA, FL 34233

New Mailing Address:

4029 BEE RIDGE RD
5114
SARASOTA, FL 34233 UN

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:

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: P
Name: MC GRAW, GARY M
Address: 4029 BEE RIDGE RD #5114
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 M MCGRAW

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date