

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093760

FILED
Apr 16, 2009
Secretary of State

Entity Name: MAC DRYWALL CONSTRUCTION, INC.

Current Principal Place of Business:

108 N MAGNOLIA AVENUE
SUITE 326
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

108 N MAGNOLIA AVENUE
SUITE 326
OCALA, FL 34475

New Mailing Address:

4908 NW 34TH STREET
SUITE 5
GAINESVILLE, FL 32605

FEI Number: 74-3102798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMINN, KRISTEN
108 N MAGNOLIA AVENUE
SUITE 326
OCALA, FL 34475 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: MCMINN, STEVE A
Address: 108 N MAGNOLIA AVENUE, SUITE 326
City-St-Zip: OCALA, FL 34475

Title: PS () Delete
Name: MCMINN, KRISTEN
Address: 108 N. MAGNOLIA AVE, STE 326
City-St-Zip: OCALA, FL 34475

Title: D () Delete
Name: KLEMONSKI, TERRY J
Address: 17696 SE 119TH AVENUE ROAD
City-St-Zip: SUMMERFIELD, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTEN MCMINN

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04/16/2009

Electronic Signature of Signing Officer or Director

Date