

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112957

FILED
Feb 22, 2012
Secretary of State

Entity Name: MARTIN P. MCFALL BUILDERS, INC.

Current Principal Place of Business:

4635 NW 53RD AVE.
SUITE 204 D
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

4635 NW 53RD AVE.
SUITE 204 D
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 55-0852647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFALL, MARTIN P
3618 NW 21ST DR.
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

MCFALL, JASON P
4635 NW 53RD AVENUE
SUITE 204
GAINESVILLE, FL 32653 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: JASON MCFALL

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCFALL, JASON P
Address: 4635 NW 53RD AVE 204 D
City-St-Zip: GAINESVILLE, FL 32653 US

Title: VP
Name: MCFALL, MARTIN P
Address: 4635 NW 53RD AVE 204 D
City-St-Zip: GAINESVILLE, FL 32653 US

Title: SEC
Name: MCFALL, MICHAEL G
Address: 4635 NW 53RD AVE 204 D
City-St-Zip: GAINESVILLE, FL 32653 US

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: JASON P. MCFALL

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02/22/2012

Electronic Signature of Signing Officer or Director

Date