

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138705

FILED
May 18, 2006
Secretary of State

Entity Name: CHARLES MCELROY CONSTRUCTION, INC.

Current Principal Place of Business:

428 EMERALD COVE LOOP
LAKELAND, FL 33813

New Principal Place of Business:

6853 ECHO LANE
LAKELAND, FL 33813

Current Mailing Address:

428 EMERALD COVE LOOP
LAKELAND, FL 33813

New Mailing Address:

6853 ECHO LANE
LAKELAND, FL 33813

FEI Number: 20-0440376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, CHARLES
428 EMERALD COVE LOOP
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MCELROY, CHARLES
6853 ECHO LANE
LAKELAND, FL 33813 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: CHARLES MCELROY

05/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCELROY III, CHARLES W
Address: 428 EMERALD COVE LOOP
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCELROY III, CHARLES W
Address: 6853 ECHO LANE
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES MCELROY

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05/18/2006

Electronic Signature of Signing Officer or Director

Date