

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151773

Entity Name: MC GOWAN BUILDERS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

LA PUERTA DE SOL BUILDING
800 DOUGLAS RD. SUITE 205
CORAL GABLES, FL 33134

New Principal Place of Business:

7929 NE FIRST AVENUE
MIAMI, FL 33138

Current Mailing Address:

LA PUERTA DE SOL BUILDING
800 DOUGLAS RD. SUITE 205
CORAL GABLES, FL 33134

New Mailing Address:

7929 NE FIRST AVENUE
MIAMI, FL 33138

FEI Number: 20-2453589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GOWAN, PATRICK
800 DOUGLAS RD.
SUITE 205
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MC GOWAN, PATRICK
7929 NE FIRST AVENUE
MIAMI, FL 33138 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: PATRICK MC GOWAN

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MC GOWAN, PATRICK
Address: 1200 PATERSON PLANK ROAD
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP () Delete
Name: MCCONVILLE, AIDAN
Address: 800 DOUGLAS ROAD, SUITE 205
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MC GOWAN, PATRICK
Address: 160 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: VP (X) Change () Addition
Name: MCCONVILLE, AIDAN
Address: 7929 NE FIRST AVENUE
City-St-Zip: MIAMI, FL 33138 US

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: AIDAN MCCONVILLE

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date