

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151773

Entity Name: MC GOWAN BUILDERS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7929 NE FIRST AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7929 NE FIRST AVENUE
MIAMI, FL 33138

New Mailing Address:

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
7929 NE FIRST AVENUE
MIAMI, FL 33138 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 GOWAN, PATRICK
Address: 160 EAST UNION AVENUE
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: VP
Name: MCCONVILLE, AIDAN
Address: 7929 NE FIRST AVENUE
City-St-Zip: MIAMI, FL 33138 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: PATRICK MCGOWAN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date