

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007303

FILED
Mar 14, 2008
Secretary of State

Entity Name: MCGAHUEY CONSTRUCTION INC.

Current Principal Place of Business:

414 CINNAMON OAK CT
LAKE MARY, FL 32746

New Principal Place of Business:

245 MEADOW BEAUTY TERRACE
SANFORD, FL 327716483 US

Current Mailing Address:

414 CINNAMON OAK CT
LAKE MARY, FL 32746

New Mailing Address:

245 MEADOW BEAUTY TERRACE
SANFORD, FL 327716483 US

FEI Number: 54-2141759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAHUEY, JAMES
414 CINNAMON OAK CT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MCGAHUEY, JAMES
245 MEADOW BEAUTY TERRACE
SANFORD, FL 327716483 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:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MCGAHUEY, JAMES A
Address: 414 CINNAMON OAK CT
City-St-Zip: LAKE MARY, FL 32746

Title: VD () Delete
Name: MCGAHUEY, CHARISE
Address: 414 CINNAMON OAK CT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MCGAHUEY, JAMES A
Address: 245 MEADOW BEAUTY TERRACE
City-St-Zip: SANFORD, FL 327716483 US

Title: VD (X) Change () Addition
Name: MCGAHUEY, CHARISE
Address: 245 MEADOW BEAUTY TERRACE
City-St-Zip: SANFORD, FL 327716483 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: JAMES A MCGAHUEY

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date