

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014226

FILED
Apr 29, 2008
Secretary of State

Entity Name: MCALHANY CONSTRUCTION COMPANY

Current Principal Place of Business:

8120 US HWY 1
VERO BEACH, FL 32967

New Principal Place of Business:

100 MESA PARK BLVD
FELLSMERE, FL 32948 US

Current Mailing Address:

8120 US HWY 1
VERO BEACH, FL 32967

New Mailing Address:

100 MESA PARK BLVD
FELLSMERE, FL 32948 US

FEI Number: 20-0576974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCALHANY, JAMES G
100 MESA PARK BLVD
FELLSMERE, FL 32948 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: JAMES G MCALHANY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCALHANY, JAMES G
Address: 8120 US HWY 1
City-St-Zip: VERO BEACH, FL 32967

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCALHANY, PAMELA D
Address: 100 MESA PARK BLVD
City-St-Zip: FELLSMERE, FL 32958 US

Title: VP () Change (X) Addition
Name: MCALHANY, JAMES G
Address: 100 MESA OARK BLVD
City-St-Zip: FELLSMERE, FL 32948 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: PALEMA D MCALHANY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date