

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014226

FILED
May 05, 2009
Secretary of State

Entity Name: MCALHANY CONSTRUCTION COMPANY

Current Principal Place of Business:

100 MESA PARK BLVD
FELLSMERE, FL 32948 US

New Principal Place of Business:

4625 84TH STREET
VERO BEACH, FL 32967 US

Current Mailing Address:

100 MESA PARK BLVD
FELLSMERE, FL 32948 US

New Mailing Address:

4625 84TH STREET
VERO BEACH, FL 32967 US

FEI Number: 20-0576974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCALHANY, JAMES G
4625 84TH STREET
VERO BEACH, FL 32967 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

05/05/2009

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

Title: VP () Delete
Name: MCALHANY, JAMES G
Address: 100 MESA OARK BLVD
City-St-Zip: FELLSMERE, FL 32948 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCALHANY, PAMELA D
Address: 4625 84TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP (X) Change () Addition
Name: MCALHANY, JAMES G
Address: 4625 84TH STREET
City-St-Zip: VERO BEACH, FL 32967 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 G. MCALHANY

VP

05/05/2009

Electronic Signature of Signing Officer or Director

Date