

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094586

FILED
Apr 23, 2007
Secretary of State

Entity Name: JOHN MCTIGUE CONSTRUCTION, INC.

Current Principal Place of Business:

7919 SE WOODFIELD PLACE
#4
HOBE SOUND, FL 33455

New Principal Place of Business:

7958 S.E. SUGAR PINES WAY
HOBE SOUND, FL 33455

Current Mailing Address:

PO BOX 1543
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 54-2163587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCTIGUE, JOHN
7919 SE WOODFIELD PLACE
#4
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MCTIGUE, JOHN
7958 S.E. SUGAR PINES WAY
HOBE SOUND, FL 33455 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCTIGUE, JOHN
Address: 7919 SE WOODFIELD PLACE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCTIGUE, JOHN
Address: 7958 S.E. SUGAR PINES WAY
City-St-Zip: HOBE SOUND, FL 33455

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: JOHN MCTIGUE

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date