

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130653

Entity Name: JL MCVEY BUILDING CO., INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

195 WEST STREE9331 TAMIAMI TRL N STE 22
NAPLES, FL 34110

New Principal Place of Business:

195 WEST STREET
NAPLES, FL 34110

Current Mailing Address:

195 WEST STREE9331 TAMIAMI TRL N STE 22
NAPLES, FL 34110

New Mailing Address:

195 WEST STREET
NAPLES, FL 34110

FEI Number: 20-1667664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBUILT BEACH RD., SUITE 1201
NAPLES, FL 34109 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

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: PVST () Delete
Name: MCVEY, JAMES L
Address: 195 WEST STREET
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: MCVEY, JAMES L
Address: 195 WEST STREET
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 L. MCVEY

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date