

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102949

FILED
Dec 13, 2007
Secretary of State

Entity Name: MCCART CONSTRUCTION COMPANY

Current Principal Place of Business:

BOX 16733
CLEARWATER, FL 33766

New Principal Place of Business:

140 ISLAND WAY
204
CLEARWATER, FL 33767

Current Mailing Address:

BOX 16733
CLEARWATER, FL 33766

New Mailing Address:

140 ISLAND WAY
204
CLEARWATER, FL 33767

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCART, KIMBERLY
738 LANTANA AVE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

MCCART, KIMBERLY
140 ISLAND WAY
204
CLEARWATER, FL 33767 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: KIMBERLY MCCART

12/13/2007

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: MCCART, KIMBERLY
Address: P.O. BOX 16733
City-St-Zip: CLEARWATER, FL 33766

Title: VP () Delete
Name: MCCART, J
Address: P.O. BOX 16733
City-St-Zip: CLEARWATER, FL 33766

Title: S () Delete
Name: MCCART, LACEY
Address: P.O. BOX 16733
City-St-Zip: CLEARWATER, FL 33766

Title: T () Delete
Name: ROACH, MICHEAL
Address: P.O. BOX 16733
City-St-Zip: CLEARWATER, FL 33766

Title: D () Delete
Name: ROZIC, SAUN
Address: P.O. BOX 16733
City-St-Zip: CLEARWATER, FL 33766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCART, KIMBERLY
Address: 140 ISLAND WAY # 204
City-St-Zip: CLEARWATER, FL 33767

Title: VP (X) Change () Addition
Name: MCCART, JIM
Address: 140 ISLAND WAY #204
City-St-Zip: CLEARWATER, FL 33767

Title: S (X) Change () Addition
Name: MCCART, LACEY
Address: 140 ISLAND WAY # 204
City-St-Zip: CLEARWATER, FL 33767

Title: T (X) Change () Addition
Name: KEITH, JUSTIN
Address: 140 ISLAND WAY # 204
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change () Addition
Name: MCCART, JAMIE
Address: 140 ISLAND WAY # 204
City-St-Zip: CLEARWATER, FL 33767

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: KIMBERLY MCCART

P

12/13/2007

Electronic Signature of Signing Officer or Director

Date