

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120808

FILED
Jan 12, 2011
Secretary of State

Entity Name: DAVID MCPHERSON CONSTRUCTION, INC.

Current Principal Place of Business:

9037 COUNTY FARM RD.
LONG BEACH, MS 39560

New Principal Place of Business:

Current Mailing Address:

9037 COUNTY FARM RD.
LONG BEACH, MS 39560

New Mailing Address:

FEI Number: 20-3437003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, DAVID A SR.
9037 COUNTY FARM RD.
LONG BEACH, FL 39560 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCPHERSON, DAVID A SR.
Address: 9037 COUNTY FARM RD.
City-St-Zip: LONG BEACH, MS 39560

Title: SD
Name: MCPHERSON, NANCY L
Address: 9037 COUNTY FARM RD.
City-St-Zip: LONG BEACH, MS 39560

I hereby 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 all other like empowered.

SIGNATURE: NANCY L. MCPHERSON

SD

01/12/2011

Electronic Signature of Signing Officer or Director

Date