

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143464

FILED
May 15, 2008
Secretary of State

Entity Name: MCCARTNEY WILLIAMS CONSTRUCTION, INC.

Current Principal Place of Business:

3455 NE 12TH TERRACE
SUITE 12
FORT LAUDERDALE, FL 333344509

New Principal Place of Business:

1224 NE 17TH TERRACE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

3455 NE 12TH TERRACE
SUITE 12
FORT LAUDERDALE, FL 33334

New Mailing Address:

1224 NE 17TH TERRACE
FORT LAUDERDALE, FL 33304

FEI Number: 20-3705223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, GUILLERMO A
1224 NE 17TH TERRACE
FORT LAUDERDALE, FL 33304 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: PD () Delete
Name: VILLAR, GUILLERMO A
Address: 1224 NE 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: KLEINRICHERT, DANIELLE R
Address: 1224 NE 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: MCCARTNEY, SHELDON
Address: 3455 NE 12TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 333344509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIELLE KLEINRICHERT

S

05/15/2008

Electronic Signature of Signing Officer or Director

Date