2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051404

Entity Name: MCLAUGHLIN CONSTRUCTION, INC.

FILED May 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4719 30TH AVE E 4719 30TH AVE E

BRADENTON, FL 34208 BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

4719 30TH AVE E 4719 30TH AVE E

BRADENTON, FL 34208 BRADENTON, FL 34208 US

FEI Number: 20-4725312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLAUGHLIN, JEFFREY MCLAUGHLIN, JEFFREY B 4719 30TH AVE E 4719 30TH AVE E

BRADENTON, FL 34208 BRADENTON, FL 34208 US 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: JEFFREY B MCLAUGHLIN 05/08/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: (X) Change () Addition

MCLAUGHLIN, JEFF MCLAUGHLIN, JEFFREY B Name: Name: 4719 30TH AVE E Address: 4719 30TH AVE E

Address:

City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208 US

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.

Ρ SIGNATURE: JEFFREY B MCLAUGHLIN 05/08/2009