

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105819

FILED
Apr 29, 2010
Secretary of State

Entity Name: D.S. MCGOUGH CONSTRUCTION, INC.

Current Principal Place of Business:

4549 ST AUGUSTINE ROAD
SUITE 25
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

181 STRAWBERRY LANE
ST. JOHNS, FL 32259 US

Current Mailing Address:

4549 ST AUGUSTINE ROAD
SUITE 25
JACKSONVILLE, FL 32207 US

New Mailing Address:

181 STRAWBERRY LANE
ST. JOHNS, FL 32259 US

FEI Number: 20-5449212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOUGH, DOUGLAS S
4549 ST AUGUSTINE ROAD
SUITE 25
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, GENE
Address: 4549 ST AUGUSTINE ROAD, SUITE 25
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VPST
Name: MCGOUGH, DOUGLAS S
Address: 4549 ST AUGUSTINE ROAD, SUITE 25
City-St-Zip: JACKSONVILLE, FL 32207 US

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: DOUGLAS S. MCGOUGH

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date