

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000030112

Entity Name: MACLEOD BUILDERS, INC.

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

5847 WHISTLEWOOD CIRCLE
SARASOTA, FL 34232

New Principal Place of Business:

2464 W. MILMAR DR
SARASOTA, FL 34237

Current Mailing Address:

P.O. BOX 15606
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 20-8600189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND STREET STE 971
SARASOTA, FL 34236 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: MICHAEL D MACLEOD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MACLEOD, MICHAEL
Address: P.O. BOX 15606
City-St-Zip: SARASOTA, FL 34277

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: MICHAEL D MACLEOD

Electronic Signature of Signing Officer or Director

PRES

06/27/2011

Date