2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106522

Entity Name: ANDREW MCGUIRE CONSTRUCTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
590 INLET DR. MARCO ISLAND, FL 34145 US	360 REGATTA MARCO ISLAND, FL 34145 US

Current Mailing Address:	**New Mailing Address:**
590 INLET DR. MARCO ISLAND, FL 34145 US	360 REGATTA MARCO ISLAND, FL 34145 US

FEI Number: 26-1153511   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:**
MCGUIRE, ANDREW G 590 INLET DR. MARCO ISLAND, FL 34145 US	MCGUIRE, ANDREW G 360 REGTTA MARCO ISLAND, FL 34145 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: _____   04/23/2009

　　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P,D ( ) Delete
Name:	MCGUIRE, ANDREW G
Address:	590 INLET DR.
City-St-Zip:	MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P,D (X) Change ( ) Addition
Name:	MCGUIRE, ANDREW G
Address:	360 REGATTA
City-St-Zip:	MARCO ISLAND, FL 34145 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.

SIGNATURE: ANDREW G. MCGUIRE   PD   04/23/2009

　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　Date