

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078138

FILED
Feb 27, 2011
Secretary of State

Entity Name: MCINERNEY CONSTRUCTION INC.

Current Principal Place of Business:

5100 78TH AVE N
6
ST.PETERSBURG, FL 33781

New Principal Place of Business:

2641 QUNICY ST
GILFPORT, FL 33711

Current Mailing Address:

5100 78TH AVE N
6
ST.PETERSBURG, FL 33781

New Mailing Address:

2641 QUNICY ST
GILFPORT, FL 33711

FEI Number: 26-3199710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINERNEY, JAY J SR.
2641 QUINCY ST
ST.PETERSBURG, FL 33711 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCINERNEY, SHARELL A
Address: 2641 QUINCY ST.
City-St-Zip: ST.PETERSBURG, FL 33711

Title: VICE
Name: MCINERNEY, MORGAN J
Address: 2641 QUINCY ST
City-St-Zip: GULFPORT, FL 33711 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: MCINERNEY

VP

02/27/2011

Electronic Signature of Signing Officer or Director

Date