

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088016

FILED  
Mar 10, 2010  
Secretary of State

Entity Name: MCLENNAN CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

1000 HOLT AVENUE  
#2795  
WINTER PARK, FL 32789

## New Principal Place of Business:

1000 HOLT AVENUE  
#2795  
WINTER PARK, FL 32789 US

## Current Mailing Address:

1000 HOLT AVENUE  
2795  
WINTER PARK, FL 32789

## New Mailing Address:

1000 HOLT AVENUE  
2795  
WINTER PARK, FL 32789 US

FEI Number: 26-3432780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCLENNAN, ROBERT J  
1000 HOLT AVENUE  
2795  
WINTER PARK, FL 32789 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: PSDT  
Name: MCLENNAN, ROBERT J  
Address: 1000 HOLT AVENUE #2795  
City-St-Zip: WINTER PARK, FL 32789 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: ROBERT J MCLENNAN

PSDT

03/10/2010

Electronic Signature of Signing Officer or Director

Date