

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097846

FILED
Apr 28, 2011
Secretary of State

Entity Name: MCGARVEY CONSTRUCTION CO. OF FLORIDA, INC.

Current Principal Place of Business:

9530 MARKETPLACE ROAD STE 301
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9530 MARKETPLACE ROAD STE 301
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-3652984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCK, LINDA R
5801 PELICAN BAY BLVD STE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PRICE, WILLIAM G JR.
9530 MARKETPLACE RD
SUITE 301
FORT MYERS, FL 33912 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: WILLIAM G. PRICE JR.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGARVEY, JOHN S
Address: 9530 MARKETPLACE ROAD #301
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: PRICE, WILLIAM G JR.
Address: 9530 MARKETPLACE RD #301
City-St-Zip: FORT MYERS, FL 33912

Title: S
Name: MCGARVEY, JOANNE H
Address: 9530 MARKETPLACE RD #301
City-St-Zip: FORT MYERS, FL 33912

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: JOHN S MCGARVEY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date