

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046191

FILED
Jan 12, 2011
Secretary of State

Entity Name: TOM MCGRAW CONSTRUCTION COMPANY

Current Principal Place of Business:

1708 ATLANTIC STREET
UNIT 4E
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

1611 ATLANTIC STREET
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

PO BOX 51-1117
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 61-1598160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGRAW, THOMAS L
1708 ATLANTIC STREET
4E
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

MCGRAW, THOMAS L
1611 ATLANTIC STREET
MELBOURNE BEACH, FL 32951 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: THOMAS MCGRAW

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MCGRAW, THOMAS L
Address: 1611 ATLANTIC STREET
City-St-Zip: MELBOURNE BEACH, FL 32951 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: THOMAS MCGRAW

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date