

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000058635

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** MCBAYNE GLOVER CONSTRUCTION, INC.

**Current Principal Place of Business:**

3727 RIPPLEBROOK  
HOUSTON, TX 77045

**New Principal Place of Business:**

**Current Mailing Address:**

1808 SW 151 AVENUE  
MIRAMAR, FL 33027 US

**New Mailing Address:**

**FEI Number:** 27-0536823      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MCBAYNE, TREVOR  
1808 SW 151 AVENUE  
MIRAMAR, FL 33027 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:** P  
**Name:** GLOVER, GARY A  
**Address:** 3727 RIPPLEBROOK  
**City-St-Zip:** HOUSTON, TX 77045

**Title:** P  
**Name:** MCBAYNE, TREVOR L  
**Address:** 1808 SW 151 AVENUE  
**City-St-Zip:** MIRAMAR, FL 33027

**Title:** T, S  
**Name:** FERGUSON-SMITH, MABLE  
**Address:** 1808 SW 151 AVENUE  
**City-St-Zip:** MIRAMAR, FL 33027

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:** TREVOR MCBAYNE

PRES

04/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date