

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073903

FILED
Mar 15, 2012
Secretary of State

Entity Name: R. A. MCCARTNEY CONSTRUCTION, INC.

Current Principal Place of Business:

6407 OLD OAK AVENUE
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

6407 OLD OAK AVENUE
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 45-3028213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, DOUGLAS A
300 CIRCLE PARK DRIVE
SEBRING, FL FL 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, D
Name: MCCARTNEY, ROGER A
Address: 6407 OLD OAK AVENUE
City-St-Zip: SEBRING, FL 33870 US

Title: VP,D
Name: MCCARTNEY, LINDA K
Address: 6407 OLD OAK AVENUE
City-St-Zip: SEBRING, FL 33870 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: ROGER A. MCCARTNEY

PD

03/15/2012

Electronic Signature of Signing Officer or Director

Date