

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024609

FILED
Apr 24, 2009
Secretary of State

Entity Name: MCENANY CONTRACTING, INC.

Current Principal Place of Business:

8803 INDUSTRIAL DRIVE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8803 INDUSTRIAL DRIVE
TAMPA, FL 33637

New Mailing Address:

FEI Number: 59-3233204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCENANY, MICHAEL
8803 INDUSTRIAL DRIVE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

MCENANY, MICHAEL T DIR
8803 INDUSTRIAL DRIVE
TAMPA, FL 33637 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: MICHAEL T MCENANY

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCENANY, MICHAEL
Address: 8803 INDUSTRIAL DR.
City-St-Zip: TAMPA, FL 33637

Title: D () Delete
Name: GOODIN, BRUCE
Address: 8803 INDUSTRIAL DR
City-St-Zip: TAMPA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOODIN, BRUCE
Address: 8803 INDUSTRIAL DR
City-St-Zip: TAMPA, FL 33637

Title: D () Change (X) Addition
Name: MCENANY, LEANNE D
Address: 8803 INDUSTRIAL DR
City-St-Zip: TAMPA, FL 33637

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL T MCENANY

DIR

04/24/2009

Electronic Signature of Signing Officer or Director

Date