

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: MC-ANDY CONSTRUCTION, INC.

Current Principal Place of Business:

1212 NORTH
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1212 NORTH
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0552448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GARNETT N
1212 NORTH
LAKE WORTH, FL 33460 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: PSD
Name: ANDERSON, GARNETT N
Address: 1212 NORTH
City-St-Zip: LAKE WORTH, FL 33460

Title: VTD
Name: MCFARQUHAR, DUDLEY G JR.
Address: 4010 RUSTIC TRAIL
City-St-Zip: BALCH SPRINGS, TX 75180

Title: S
Name: ANDERSON, MARJORIE
Address: 1212 NORTH
City-St-Zip: LAKE WORTH, FL

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: GARNETT ANDERSON N.

PSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date