

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000027060

FILED
Jun 29, 2007
Secretary of State**Entity Name:** MCDORMAN CONSTRUCTION, INC.**Current Principal Place of Business:**4566 HWY. 20 EAST
#204
NICEVILLE, FL 32578 US**New Principal Place of Business:****Current Mailing Address:**4566 HWY. 20 EAST
#204
NICEVILLE, FL 32578 US**New Mailing Address:****FEI Number:** 59-3419235**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MCDORMAN, JOSEPH C II
4566 HWY 20 E
#204
NICEVILLE, FL 32578 US**Name and Address of New Registered Agent:**MCDORMAN, DARREN K
4566 HWY 20 E
#204
NICEVILLE, FL 32578 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: DARREN K MCDORMAN

06/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: MCDORMAN, JOSEPH C II
Address: 4566 HWY 20 E, #204
City-St-Zip: NICEVILLE, FL 32578**Title:** VSD () Delete
Name: MCDORMAN, DARREN K
Address: 4566 HWY 20 E, #204
City-St-Zip: NICEVILLE, FL 32578**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: MCDORMAN, DARREN K
Address: 4566 HWY 20 E, #204
City-St-Zip: NICEVILLE, FL 32578**Title:** VSD (X) Change () Addition
Name: MCDORMAN, MICHAEL W
Address: 4566 HWY 20 E, #204
City-St-Zip: NICEVILLE, FL 32578

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: DARREN K MCDORMAN

PR

06/29/2007

Electronic Signature of Signing Officer or Director

Date