

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027060

Entity Name: MCDORMAN CONSTRUCTION, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4566 HWY. 20 EAST
#204
NICEVILLE, FL 32578 US

Current Mailing Address:

4566 HWY. 20 EAST
#204
NICEVILLE, FL 32578 US

New Principal Place of Business:

4565 COMMERCIAL DRIVE
#101
NICEVILLE, FL 32578 US

New Mailing Address:

4565 COMMERCIAL DRIVE
#101
NICEVILLE, FL 32578 US

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, DARREN K
4566 HWY 20 E
#204
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MCDORMAN, DARREN K
4565 COMMERCIAL DRIVE
#101
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

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCDORMAN, DARREN K
Address: 4566 HWY 20 E, #204
City-St-Zip: NICEVILLE, FL 32578

Title: VSD () Delete
Name: MCDORMAN, MICHAEL W
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: 4565 COMMERCIAL DRIVE #101
City-St-Zip: NICEVILLE, FL 32578

Title: VSD (X) Change () Addition
Name: MCDORMAN, MICHAEL W
Address: 4565 COMMERCIAL DRIVE #101
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 MCDORMAN

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date