

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100045

FILED
Apr 23, 2007
Secretary of State

Entity Name: J. MCGARVEY CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

9530 MARKETPLACE ROAD, SUITE 301
FORT MYERS, FL 33912 US

New Principal Place of Business:

9530 MARKETPLACE ROAD
SUITE 301
FORT MYERS, FL 33912 US

Current Mailing Address:

9530 MARKETPLACE ROAD, SUITE 301
FORT MYERS, FL 33912 US

New Mailing Address:

9530 MARKETPLACE ROAD
SUITE 301
FORT MYERS, FL 33912 US

FEI Number: 58-2279206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MCGARVEY, JOHN S
Address: 27599 RIVERVIEW CENTER BLVD, SUITE 105
City-St-Zip: BONITA SPRINGS, FL 341344326 US

Title: S () Delete
Name: MCGARVEY, JOANNE H
Address: 27599 RIVERVIEW CENTER BLVD, SUITE 105
City-St-Zip: BONITA SPRINGS, FL 341344326 US

Title: VP () Delete
Name: PRICE, WILLIAM G JR.
Address: 27599 RIVERVIEW CENTER BLVD, SUITE 105
City-St-Zip: BONITA SPRINGS, FL 341344326

Title: VP () Delete
Name: GERNER, DANIEL F
Address: 27599 RIVERVIEW CTR. BLVD. #105
City-St-Zip: BONITA SPRINGS, FL 341344326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGARVEY, JOHN S
Address: 9530 MARKETPLACE ROAD, SUITE 301
City-St-Zip: FORT MYERS, FL 33912 US

Title: S (X) Change () Addition
Name: MCGARVEY, JOANNE H
Address: 9530 MARKETPLACE ROAD, SUITE 301
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP (X) Change () Addition
Name: PRICE, WILLIAM G JR.
Address: 9530 MARKETPLACE ROAD, SUITE 301
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: GERNER, DANIEL F
Address: 9530 MARKETPLACE ROAD, SUITE 301
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM G PRICE JR

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date