

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100045

FILED
Apr 28, 2011
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:

Current Mailing Address:

9530 MARKETPLACE ROAD
SUITE 301
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 58-2279206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD
SUITE 309
BONITA SPRINGS, FL 34134 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: P
Name: MCGARVEY, JOHN S
Address: 9530 MARKETPLACE ROAD, SUITE 301
City-St-Zip: FORT MYERS, FL 33912 US

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

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

Title: VP
Name: MCGARVEY, JENNIFER
Address: 9530 MARKETPLACE ROAD, SUITE 301
City-St-Zip: FORT MYERS, FL 33912

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: JOHN S MCGARVEY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date