

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100096

FILED
Feb 19, 2009
Secretary of State

Entity Name: MCBAYNE'S CONSTRUCTION & RENOVATION, INC.

Current Principal Place of Business:

6365 TAFT ST.
#3002
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

1808 S W 151 AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

6365 TAFT ST.
#3002
HOLLYWOOD, FL 33024 US

New Mailing Address:

1808 S W 151 AVE
MIRAMAR, FL 33027 US

FEI Number: 65-0713502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCBAYNE, TREVOR
6365 TAFT ST
#3002
HOLLYWOOD, FL 33024 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: DP () Delete
Name: MCBAYNE, TREVOR
Address: 6365 TAFT ST #3002
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: MCBAYNE, KANDY
Address: 6365 TAFT #3002
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: FERGUSON SMITH, MABLE
Address: 6365 TAFT ST #3002
City-St-Zip: HOLLYWOOD, FL 33024

Title: S () Delete
Name: ASHLEY, EUGENIA
Address: 6365 TAFT ST. #3002
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCBAYNE, TREVOR L
Address: 1808 S W 151 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: FERGUSON SMITH, MABLE E
Address: 1808 S W 151 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: FERGUSON SMITH, MABLE E
Address: 1808 S W 151 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change () Addition
Name: MCBAYNE, TREVOR L
Address: 1808 S W 151 AVE
City-St-Zip: MIRAMAR, FL 33027

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: MABLE E FERGUSON SMITH

VP

02/19/2009

Electronic Signature of Signing Officer or Director

Date