

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100096

FILED
Mar 25, 2011
Secretary of State

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

Current Principal Place of Business:

19441 NW 53 CT
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

19441 NW 53 CT
MIAMI, FL 33055 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PETERS, SHARON
19441 NW 53 CT
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

FERGUSON SMITH, MABLE E
19441 NW 53 CT
MIAMI, FL 33055 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: MABLE E FERGUSON SMITH

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCBAYNE, TREVOR L
Address: 19441 NW 53 CT
City-St-Zip: MIAMI, FL 33055

Title: VP,T
Name: PETERS, SHARON
Address: 19441 NW 53 CT
City-St-Zip: MIAMI, FL 33055

Title: S
Name: BAILEY, SANDRA
Address: 19441 NW 53 CT
City-St-Zip: MIAMI, FL 33055

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: TREVOR MCBAYNE

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date