

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100096

FILED  
Apr 30, 2012  
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:**

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

**Name and Address of New Registered Agent:**

MCBAYNE, TREVOR L  
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: TREVOR L MCBAYNE

04/30/2012

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

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

Title: T  
Name: FERGUSON SMITH, MABLE E  
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date