

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036316

FILED
Jan 17, 2012
Secretary of State

Entity Name: MCHUGH-PORTER BUILDERS, INC.

Current Principal Place of Business:

370 EAST RAILROAD AVE.
UNIT 7
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

370 EAST RAILROAD AVE.
UNITS 6 AND 7
BOCA GRANDE, FL 33921 US

Current Mailing Address:

P O BOX 598
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 65-0754486 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCHUGH, DAVID C
370 EAST RAILROAD AVE
BOCA GRANDE, FL 33921 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: PT
Name: MCHUGH, DAVID C
Address: 59 TROPICANA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VS
Name: PORTER, RANDY L
Address: 1356 GASPARILLA DRIVE
City-St-Zip: FORT MYERS, FL 33901

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: DAVID C. MCHUGH

PT

01/17/2012

Electronic Signature of Signing Officer or Director

Date