2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 06, 2008 8:00 am DOCUMENT # P97000086592 **Secretary of State** 02-06-2008 90034 017 ***150.00 MCQUAIG'S CONSTRUCTION, INC. Principal Place of Business Mailing Address PO BOX 15819 PANAMA CITY FL 32406 2405 RUTH HENTZ PANAMA CITY FL 32405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2604 Shadow Rider C Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3473278 Haven Lynn Not Applicable Zip Country \$8.75 Additional Bar 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCQUAIG, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2604 SHADOW RIDGE COURT PANAMA CITY FL 32404 City Zip Code 8. The above named entity submits this statement for purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered Agen SIGNATURE lucul casie (NOTE Registered Agent eigenture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME MCQUAIG, MICHAEL H NAME 2604 SHADOW RIDGE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LYNN HAVEN FL 32444 CITY-ST-ZIP TITLE STD Daiete ☐ Change ■ Addition NAMÉ MCQUAIG, CYNTHIA D NAME STREET ADORESS 2604 SHADOW RIDGE CT STREET ADDRESS CITY-ST-ZIP LYNN HAVEN FL 32444 CITY - ST - 7/P TIBLE Derete TITLE ☐ Change ☐ Addition NAME MCQUAIG, CYNTHIA NAME STREET ADDRESS 2604 SHADOW RIDGE CT STREET ADDRESS CITY-ST-ZIP LYNN HAVEN FL 32444 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE De ate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$1 - 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliernental report is true and accurate and that my 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 explowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any adjects, with all other like explowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytone Phone #