

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086592

FILED
Mar 24, 2009
Secretary of State

Entity Name: MCQUAIG'S CONSTRUCTION, INC.

Current Principal Place of Business:

2604 SHADOW RIDGE CT
LYNN HAVEN, FL 32444

New Principal Place of Business:

811 E. 24TH STREET
LYNN HAVEN, FL 32444

Current Mailing Address:

PO BOX 15819
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 59-3473278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIG, MICHAEL
2604 SHADOW RIDGE COURT
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

MCQUAIG, MICHAEL
811 E 24TH STREET
PANAMA CITY, FL 32444 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCQUAIG, MICHAEL H
Address: 2604 SHADOW RIDGE CT
City-St-Zip: LYNN HAVEN, FL 32444

Title: STD () Delete
Name: MCQUAIG, CYNTHIA D
Address: 2604 SHADOW RIDGE CT
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP () Delete
Name: MCQUAIG, CYNTHIA
Address: 2604 SHADOW RIDGE CT
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCQUAIG, MICHAEL H
Address: 811 E 24TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: STD (X) Change () Addition
Name: MCQUAIG, CYNTHIA D
Address: 811 E 24TH
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP (X) Change () Addition
Name: MCQUAIG, CYNTHIA
Address: 811 E 24TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

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: CYNTHIA MCQUAIG

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date