

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097683

FILED
Jan 25, 2011
Secretary of State

Entity Name: MCGREGOR - LEVEILLE CONTRACTING, INC.

Current Principal Place of Business:

103 SANCHEZ DRIVE WEST
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

65 JACKSON AVENUE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P O BOX 3280
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-3480597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVEILLE, JACQUES A
103 SANCHEZ DRIVE WEST
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LEVEILLE, JACQUES A
65 JACKSON AVENUE
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LEVEILLE, JACQUES A
Address: 65 JACKSON AVENUE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JACQUES LEVEILLE

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date