

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042905

Entity Name: MACLEOD CONSTRUCTION, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1729 CARLISE STREET
CLEARWATER
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1729 CARLISE STREET
CLEARWATER
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3513668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEOD, JOHN
17289 CARLISE STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

MACLEOD, JOHN C
17289 CARLISE STREET
CLEARWATER, FL 33755 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: JOHN C. MACLEOD

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACLEOD, JOHN C
Address: 1729 CARLISE ST
City-St-Zip: CLEARWATER, FL 33755

Title: VP () Delete
Name: JUNG, LINDA K
Address: 106 GULF BLVD #101
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN C. MACLEOD

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date