

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061043

FILED
Mar 12, 2008
Secretary of State

Entity Name: MCDANIEL CONSTRUCTION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

26200 MORTON AVE.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

18182 DYKES RD
ESTERO, FL 33928

Current Mailing Address:

26200 MORTON AVE.
BONITA SPRINGS, FL 34135

New Mailing Address:

18182 DYKES RD
ESTERO, FL 33928

FEI Number: 59-3529909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, CHAD
26200 MORTON AVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MCDANIEL, CHAD A
18182 DYKES RD
ESTERO, FL 33928 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: CHAD A MCDANIEL

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MCDANIEL, CHAD
Address: 26200 MORTON AVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD () Delete
Name: MCDANIEL, CHAD
Address: 26200 MORTON AVE.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD () Delete
Name: MCDANIEL, EMILY
Address: 26200 MORTON AVE.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MCDANIEL, CHAD
Address: 18182 DYKES RD
City-St-Zip: ESTERO, FL 33928

Title: PD (X) Change () Addition
Name: MCDANIEL, CHAD
Address: 18182 DYKES RD
City-St-Zip: ESTERO, FL 33928

Title: VPD (X) Change () Addition
Name: MCDANIEL, EMILY
Address: 18182 DYKES RD
City-St-Zip: ESTERO, FL 33928

Title: SD () Change (X) Addition
Name: MCDANIEL, EMILY
Address: 18182 DYKES RD
City-St-Zip: ESTERO, FL 33928

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: CHAD A MCDANIEL

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date