

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061043

FILED
Jan 06, 2012
Secretary of State

Entity Name: MCDANIEL CONSTRUCTION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

18182 DYKES RD
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

18182 DYKES RD
ESTERO, FL 33928

New Mailing Address:

FEI Number: 59-3529909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: MCDANIEL, CHAD
Address: 18182 DYKES RD
City-St-Zip: ESTERO, FL 33928

Title: PD
Name: MCDANIEL, CHAD
Address: 18182 DYKES RD
City-St-Zip: ESTERO, FL 33928

Title: VPD
Name: MCDANIEL, EMILY
Address: 18182 DYKES RD
City-St-Zip: ESTERO, FL 33928

Title: SD
Name: MCDANIEL, EMILY
Address: 18182 DYKES RD
City-St-Zip: ESTERO, FL 33928

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: CHAD MCDANIEL

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date