

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 08, 2008 8:00 am**  
**Secretary of State**

02-08-2008 90040 021 \*\*\*150.00

DOCUMENT # P99000005400

1. Entity Name

WILLIAM B. MCELROY CONSTRUCTION, INC.



Principal Place of Business

7660 COUNTY RD. 208  
SAINT AUGUSTINE FL 32092

Mailing Address

7660 COUNTY RD. 208  
SAINT AUGUSTINE FL 32092

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE CR2E034 (10/07)

4. FEI Number

64-0958484  
note 59-3554373

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCELROY, WILLIAM B  
7660 CR 208  
SAINT AUGUSTINE FL 32092

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(Signature, typed or printed name of registered agent and title, if applicable.)

(NOTE: Registered Agent signature required when submitting.)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2008 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	MCELROY, WILLIAM B	
STREET ADDRESS	7660 CR 208	
CITY-ST-ZIP	SAINT AUGUSTINE FL 32092	
TITLE		<input type="checkbox"/> Delete
NAME		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*W.B. McElroy* W.B. McElroy

2-1-08 669-5207

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

**Carol L. Nichols, C.P.A., P.A.**

69 South Dixie Highway, Suite B  
St. Augustine, Florida 32084

# 40021280  
P99000005406

MEMBER:

AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

TELEPHONE

(904) 823-9333

FACSIMILE

(904) 829-0805

June 5, 2007

*Fla.  
Div. of Corp.*

Internal Revenue Service Center  
Ogden, UT 84201

*Please note  
Any questions  
Please call*

*904-669-5207*

CLIENT'S COPY

Re: William B. McElroy Construction, Inc.

Old EIN: 59-3554373

New EIN: 64-0958484

*Thanks*

*W.B. McElroy*

Gentlemen:

On April 23, 2007 the bank information and EIN for my above-referenced client were stolen from his house. He called the IRS the next day to inform them that his EIN had been compromised and they assigned a new EIN to his corporation. We have since closed his old EIN.

My client was told that the two EINs would be merged and that he should start using the new EIN. He was also told that he may need to file a new Form 2553 for the new EIN as his corporation is an S corporation. I called the IRS Practitioner's Hotline regarding this issue and was told that I should send in a Form 2553 for the new EIN just to be on the safe side. We do not want his new EIN to be treated as a C corporation when he has been an S corporation under his old EIN since his incorporation date of 1/14/99. We are therefore submitting the enclosed Form 2553 for the new EIN.

Sincerely,

*Carol L. Nichols*

Carol L. Nichols  
Certified Public Accountant

Enclosures: Form 2553  
Powers of Attorneys  
(old EIN & new EIN)