

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005400

FILED
Feb 26, 2011
Secretary of State

Entity Name: WILLIAM B. MCELROY CONSTRUCTION, INC.

Current Principal Place of Business:

7660 COUNTY RD. 208
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

6550 COUNTY ROAD 214
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

7660 COUNTY RD. 208
SAINT AUGUSTINE, FL 32092

New Mailing Address:

6550 COUNTY ROAD 214
SAINT AUGUSTINE, FL 32092

FEI Number: 64-0958484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, WILLIAM B
7660 CR 208
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MCELROY, WILLIAM B
6550 COUNTY ROAD 214
SAINT AUGUSTINE, FL 32092 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:

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCELROY, WILLIAM B
Address: 6550 COUNTY ROAD 214
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: WILLIAM B. MCELROY

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date