

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47165

FILED
Apr 14, 2010
Secretary of State

Entity Name: MCCORD CONSTRUCTION, INC.

Current Principal Place of Business:

2006 154TH STREET E
BRADENTON, FL 34212 US

New Principal Place of Business:

8010 41ST AVENUE EAST
BRADENTON, FL 34211 US

Current Mailing Address:

2006 154TH STREET E
BRADENTON, FL 34212 US

New Mailing Address:

8010 41ST AVENUE EAST
BRADENTON, FL 34211 US

FEI Number: 65-0254840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORD, DAVID M
2006 154TH STREET E
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

MCCORD, DAVID M
8010 41ST AVENUE EAST
BRADENTON, FL 34211 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: MCCORD, DAVID SR
Address: 8010 41ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34211 US

Title: VP
Name: MCCORD, CHRIS
Address: 12343 LAVENDER LOOP
City-St-Zip: BRADENTON, FL 34212

Title: VP
Name: MCCORD, DAVID JR
Address: 8010 41ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34211 US

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: DAVID M. MCCORD

PST

04/14/2010

Electronic Signature of Signing Officer or Director

Date