

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47165

FILED
Apr 06, 2011
Secretary of State

Entity Name: MCCORD CONSTRUCTION, INC.

Current Principal Place of Business:

8010 41ST AVENUE EAST
BRADENTON, FL 34211 US

New Principal Place of Business:

Current Mailing Address:

8010 41ST AVENUE EAST
BRADENTON, FL 34211 US

New Mailing Address:

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

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

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date