

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25311

FILED  
Jan 31, 2006  
Secretary of State

Entity Name: MCCLLENATHAN CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

295 N. JUNGLE RD.  
GENEVA, FL 32732 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 621988  
OVIEDO, FL 327621988 US

**New Mailing Address:**

FEI Number: 59-3120311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCLLENATHAN, ROBERT J., III  
295 N. JUNGLE ROAD  
GENEVA, FL 32732 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MCCLLENATHAN, ROBERT, J.  
Address: 295 N. JUNGLE ROAD  
City-St-Zip: GENEVA, FL

Title: VP ( ) Delete  
Name: MCCLLENATHAN, SARA J  
Address: 295 JUNGLE ROAD  
City-St-Zip: GENEVA, FL

Title: D ( ) Delete  
Name: MCCLLENATHAN, DANIEL A  
Address: 191 AVE A  
City-St-Zip: GENEVA, FL 32732

Title: D ( ) Delete  
Name: MCCLLENATHAN, WILLIAM J  
Address: 146 AVE. C  
City-St-Zip: GENEVA, FL 32732

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: MCCLLENATHAN III, ROB, ERT J.  
Address: 295 N. JUNGLE ROAD  
City-St-Zip: GENEVA, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. MCCLLENATHAN III

DP

01/31/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date