

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25311

FILED
Jan 14, 2008
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 III, ROB, ERT 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 32732

Title: VP (X) Change () Addition
Name: MCCLLENATHAN, SARA J
Address: 295 JUNGLE ROAD
City-St-Zip: GENEVA, FL 32732

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 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: SARA J. MCCLLENATHAN

VP

01/14/2008

Electronic Signature of Signing Officer or Director

Date