

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25311

FILED
Mar 07, 2011
Secretary of State

Entity Name: MCCLENATHAN 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:

MCCLENATHAN, 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MCCLENATHAN III, ROBERT J.
Address: 295 N. JUNGLE ROAD
City-St-Zip: GENEVA, FL 32732

Title: VP
Name: MCCLENATHAN, SARA J
Address: 295 JUNGLE ROAD
City-St-Zip: GENEVA, FL 32732

Title: D
Name: MCCLENATHAN, DANIEL A
Address: 191 AVE A
City-St-Zip: GENEVA, FL 32732

Title: D
Name: MCCLENATHAN, WILLIAM J
Address: 146 AVE. C
City-St-Zip: GENEVA, FL 32732

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: ROBERT J MCCLENATHAN

OWNE

03/07/2011

Electronic Signature of Signing Officer or Director

Date