

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25311

FILED  
Mar 13, 2012  
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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: D  
Name: MCCLLENATHAN, 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: SARA J MCCLLENATHAN

VP

03/13/2012

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

\_\_\_\_\_  
Date