

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71448

FILED
Apr 29, 2008
Secretary of State

Entity Name: MACY CONSTRUCTION CORP

Current Principal Place of Business:

MACY CONSTRUCTION
715 TUMBLIN KLING
FT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

C/O REID MACY
715 TUMBLIN KLING ROAD
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 65-0362156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACY, REID F SR
715 TUMBLIN KLING ROAD
FT PIERCE, FL 34982 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: D () Delete
Name: MACY, REID F SR.
Address: 715 TUMBLIN KLING ROAD
City-St-Zip: FORT PIERCE, FL 34982 US

Title: D () Delete
Name: MACY, ROBERT R JR
Address: 715B TUMBLIN KLING ROAD
City-St-Zip: FORT PIERCE, FL 34982 US

Title: D () Delete
Name: MACY, RANDALL W
Address: 1101 HARTMAN ROAD
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: RULE, MICHAEL R
Address: 32801 HWY 441 NO #190
City-St-Zip: OKEECHOBEE, FL 34972 US

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: REID F MACY SR.

D

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date