

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71448

FILED  
Apr 20, 2009  
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:

MACY CONSTRUCTION  
715 TUMBLIN KLING  
FT PIERCE, FL 34982 US

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: RULE, MICHAEL R  
Address: 32801 HWY 441 NO #190  
City-St-Zip: OKEECHOBEE, FL 34972 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: LYONS, THOMAS C  
Address: 715 TUMBLIN KLING ROAD  
City-St-Zip: FORT PIERCE, FL 34982

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 MACY

D

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date