

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141323

Entity Name: M.C. PUCKETT, INC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

24751 N W 155TH AVENUE
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

6420 SE 8TH LANE
OCALA, FL 34472 US

Current Mailing Address:

PO BOX 1140
HIGH SPRINGS, FL 32655 US

New Mailing Address:

6420 SE 8TH LANE
OCALA, FL 34472 US

FEI Number: 20-5769478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCKETT, MARVIN C
24751 NW 155TH AVENUE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

PUCKETT, MARVIN C
6420 SE 8TH LANE
OCALA, FL 34472 US

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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PUCKETT, MARVIN C
Address: 24751 NW 155TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: VPRES () Delete
Name: PUCKETT, PATRICIA B
Address: 24751 NW 155TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: SEC () Delete
Name: PUCKETT, MARVIN C
Address: 24751 NW 155TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: TRES () Delete
Name: PUCKETT, MARVIN C
Address: 24751 NW 155TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PUCKETT, MARVIN C
Address: 6420 SE 8TH LANE
City-St-Zip: OCALA, FL 34472 US

Title: VPRES (X) Change () Addition
Name: PUCKETT, PATRICIA B
Address: 6420 SE 8TH LANE
City-St-Zip: OCALA, FL 34472 US

Title: SEC (X) Change () Addition
Name: PUCKETT, MARVIN C
Address: 6420 SE 8TH LANE
City-St-Zip: OCALA, FL 34472 US

Title: TRES (X) Change () Addition
Name: PUCKETT, MARVIN C
Address: 6420 SE 8TH LANE
City-St-Zip: OCALA, FL 34472

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: MARVIN C. PUCKETT

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date