

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003282

Entity Name: MCEWAN ENTERPRISES, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

12559 NEW BRITTANY BLVD
BLDG 25
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12670 NEW BRITTANY BLVD
STE 101
FT. MYERS, FL 33907 US

New Mailing Address:

12559 NEW BRITTANY BLVD
BLDG 25
FORT MYERS, FL 33907

FEI Number: 13-3505814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR. PA
12670 NEW BRITTANY BLVD.
SUITE 101
FT. MYERS, FL 33907 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: CP () Delete
Name: MCEWAN, RONALD W
Address: 12559 NEW BRITTANY BLVD BLDG 25
City-St-Zip: FORT MYERS, FL 33907

Title: VST () Delete
Name: MAIMONE, KATHRYN
Address: 12559 NEW BRITTANY BLVD BLDG 25
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BOLDRIN, PETER J
Address: 12559 NEW BRITTANY BLVD BLDG 25
City-St-Zip: FORT MYERS, FL 33907

Title: VST (X) Change () Addition
Name: BOLDRIN, HOLLY
Address: 12559 NEW BRITTANY BLVD BLDG 25
City-St-Zip: FORT MYERS, FL 33907

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: PETER BOLDRIN

CP

03/28/2008

Electronic Signature of Signing Officer or Director

Date