

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523597

FILED
Jan 28, 2009
Secretary of State

Entity Name: MACCLUGAGE HOLDINGS, INC.

Current Principal Place of Business:

432 OAK AVENUE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

432 OAK AVENUE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-1712631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCLUGAGE, RICHARD
432 OAK AVENUE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STATEGISTS, LLC
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MACCLUGAGE, RICHARD, S.
Address: 432 OAK AVENUE
City-St-Zip: NAPLES, FL

Title: SDV () Delete
Name: MACCLUGAGE, RICHARD, C.
Address: 406 LAGOON AVENUE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD S. MACCLUGAGE

PDT

01/28/2009

Electronic Signature of Signing Officer or Director

Date