

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524406

FILED
Apr 28, 2009
Secretary of State

Entity Name: METCALFE, MCLAIN & JOY, P.A.

Current Principal Place of Business:

1800 2ND ST. SUITE 717
SARASOTA, FL 34236

New Principal Place of Business:

1800 2ND ST.
SUITE 735
SARASOTA, FL 34236

Current Mailing Address:

1800 2ND ST. SUITE 717
SARASOTA, FL 34236

New Mailing Address:

1800 2ND ST.
SUITE 735
SARASOTA, FL 34236

FEI Number: 59-1725229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAIN, GEORGE R.
1800 2ND ST. SUITE 717
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MCLAIN, GEORGE R
1800 2ND ST.
SUITE 735
SARASOTA, FL 34236 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: GEORGE R MCLAIN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCLAIN, GEORGE R.
Address: 311 ISLAND CIRCLE
City-St-Zip: SARASOTA FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCLAIN, GEORGE R
Address: 311 ISLAND CIRCLE
City-St-Zip: SARASOTA, FL 34242

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: GEORGE R MCLAIN

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date