

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578282

FILED
Feb 15, 2008
Secretary of State

Entity Name: RICHARD M. MCGARRY, INC.

Current Principal Place of Business:

195 NE 425 AVE
OLD TOWN, FL 32680 US

New Principal Place of Business:

429 N.E. 825 ST.
OLD TOWN, FL 32680 US

Current Mailing Address:

P.O. BOX 938
OLD TOWN, FL 32680 US

New Mailing Address:

429 N.E. 825 ST.
OLD TOWN, FL 32680 US

FEI Number: 59-1830779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARRY, RICHARD M
195 NE 425 AVE
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

MCGARRY, RICHARD M
429 N.E. 825 ST.
OLD TOWN, FL 32680 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: RICHARD M. MCGARRY

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGARRY, RICHARD MIC, HAEL
Address: 195 N.E. 425 AVE.
City-St-Zip: OLD TOWN, FL 32680

Title: VPD () Delete
Name: MADSEN, GREGORY,
Address: 195 N.E. 425 AVE.
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGARRY, RICHARD MIC, HAEL
Address: 429 N.E. 825 ST.
City-St-Zip: OLD TOWN, FL 32680

Title: VPD (X) Change () Addition
Name: MADSEN, GREGORY,
Address: 429 N.E. 825 ST.
City-St-Zip: OLD TOWN, FL 32680

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 M. MCGARRY

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date