

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832358

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: MCGRATH CONSULTANTS, INC.

## Current Principal Place of Business:

2973 WENTWORTH  
WESTON, FL 33332 US

## New Principal Place of Business:

## Current Mailing Address:

2973 WENTWORTH  
WESTON, FL 33332 US

## New Mailing Address:

FEI Number: 59-1525870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGRATH, ROBERT  
2973 WENTWORTH  
WESTON, FL 33332 US

## Name and Address of New Registered Agent:

MCGRATH, ROBERT R  
2973 WENTWORTH  
WESTON, FL 33332 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: ROBERT R. MCGRATH

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD ( ) Delete  
Name: MCGRATH, ROBERT R JR,  
Address: 2973 WENTWORTH  
City-St-Zip: FT. LAUDERDALE, FL

Title: S ( ) Delete  
Name: MCGRATH, JEAN E,  
Address: 2973 WENTWORTH  
City-St-Zip: FT. LAUDERDALE, 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: JEAN E. MCGRATH

S

02/16/2009

Electronic Signature of Signing Officer or Director

Date