

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04149

FILED
Apr 07, 2008
Secretary of State

Entity Name: MCGRATH MANAGEMENT, INC.

Current Principal Place of Business:

407 LAKE HOWELL ROAD
STE. 101
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

407 LAKE HOWELL ROAD
STE. 101
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-2047403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARKS-WEAVER, KATHLEEN
1503 WINTER GREEN BLVD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

STARKS-WEAVER, KATHLEEN
407 LAKE HOWELL RD.
#101
MAITLAND, FL 32751 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAVER, KATHY
Address: 407 LAKE HOWELL ROAD, STE. 101
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHY WEAVER

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date