

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005638

FILED
Apr 13, 2009
Secretary of State

Entity Name: DONALD J. MCTARNAGHAN INC.

Current Principal Place of Business:

7267 E OAK ISLE DRIVE
INVERNESS, FL 344502501

New Principal Place of Business:

Current Mailing Address:

7267 E OAK ISLE DRIVE
INVERNESS, FL 344502501

New Mailing Address:

FEI Number: 59-3394446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCTARNAGHAN, DONALD
7267 E OAK ISLE DRIVE
INVERNESS, FL 344502501 US

Name and Address of New Registered Agent:

MCTARNAGHAN, DONALD J
7267 E OAK ISLE DRIVE
INVERNESS, FL 344502501 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: DONALD J. MCTARNAGHAN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCTARNAGHAN, DONALD J
Address: 7267 E OAK ISLE DRIVE
City-St-Zip: INVERNESS, FL 344502501

Title: VPS () Delete
Name: MCTARNAGHAN, PAMELA J
Address: 7267 E OAK ISLE DRIVE
City-St-Zip: INVERNESS, FL 344502501

Title: T () Delete
Name: LIMA, LINDA
Address: 315 WOOTEN RD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD J. MCTARNAGHAN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date