

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002998

Entity Name: MCFARREN GROUP, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

12130 WICKLOW LANE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

6010 WATERMARK DRIVE
CUMMING, GA 30040 US

New Mailing Address:

FEI Number: 25-1759846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, GARY K
5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCFARREN, PHILLIP D
Address: 12130 WICKLOW LANE
City-St-Zip: NAPLES, FL 34120

Title: SD () Delete
Name: MCFARREN, JOANNA
Address: 2130 WICKLOW LANE
City-St-Zip: NAPLES, FL 34120

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: MCFARREN, PAUL D
Address: 8 DEERFIELD LANE
City-St-Zip: UPPER SADDLE RIVER, NJ 07458 US

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: PHILLIP D. MCFARREN

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date