

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000744

FILED
Mar 31, 2009
Secretary of State

Entity Name: MCNAUGHTON ENTERPRISES, INC.

Current Principal Place of Business:

42 PHEASANT RUN
HOSCHTON, GA 30548

New Principal Place of Business:

Current Mailing Address:

42 PHEASANT RUN
HOSCHTON, GA 30548

New Mailing Address:

FEI Number: 58-2349924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAUGHTON, BRIAN
4710-A COQUINA KEY DR S.E.
ST PETERBURG, FL 33705 US

Name and Address of New Registered Agent:

MCNAUGHTON, BRIAN
6220 4TH AVE. N.
ST PETERBURG, FL 33710 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: BRIAN MCNAUGHTON

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: MCNAUGHTON, ROBERT L
Address: 42 PHEASANT RUN
City-St-Zip: HOSCHTON, GA 30548

Title: VCS () Delete
Name: MCNAUGHTON, MARGARET M
Address: 42 PHEASANT RUN
City-St-Zip: HOSCHTON, GA 30548

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: ROBERT L. MCNAUGHTON

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date