

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32958

FILED
Apr 06, 2009
Secretary of State

Entity Name: MCCARVER-MOSER ENTERPRISES, INC.

Current Principal Place of Business:

482 JOHN RINGLING BLVD.
ST. ARMANDS KEY
SARASOTA, FL 34236

New Principal Place of Business:

482 JOHN RINGLING BLVD.
SARASOTA, FL 34236

Current Mailing Address:

46 N. WASHINGTON BLVD., STE 1
SARASOTA, FL 34236

New Mailing Address:

482 JOHN RINGLING BLVD.
SARASOTA, FL 34236

FEI Number: 59-2107502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC
46 N WASHINGTON BLVD,
SUITE #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DUNHAM, JOHN R III
2 N. TAMIAMI TRAIL
SUITE 500
SARASOTA, FL 34236 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: JOHN R. DUNHAM, III

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCCARVER, EVERETT JR,
Address: 482 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL

Title: VTD (X) Delete
Name: MOSER, ROLAND,
Address: 482 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MOSER, ROLAND
Address: 482 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL

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: ROLAND MOSER

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date