

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H91482

Entity Name: MCAFEE ENTERPRISES, INC.

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

1008 PARK AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1008 PARK AVENUE
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-2615451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 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

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: MCAFEE, ROBERT S
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: DPS () Delete
Name: MCAFEE, ANN C
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

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

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

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: VP () Change (X) Addition
Name: MCAFEE, MICHAEL
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Change (X) Addition
Name: MCAFEE, MATTHEW S
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Change (X) Addition
Name: MILLER, NATHAN
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 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: ROBERT S. MCAFEE

DVT

11/24/2008

Electronic Signature of Signing Officer or Director

Date