

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99729

Entity Name: J & P MACARTHUR, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

11910 S. FEDERAL HIGHWAY
HOBE SOUND, FL 334555405

New Principal Place of Business:

11910 S. FEDERAL HIGHWAY
HOBE SOUND, FL 334555405 US

Current Mailing Address:

11910 S. FEDERAL HIGHWAY
HOBE SOUND, FL 334555405

New Mailing Address:

11910 S. FEDERAL HIGHWAY
HOBE SOUND, FL 334555405 US

FEI Number: 65-0128801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L.
7166 SE OSPREY ST
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BASS, DONALD L.
7166 SE OSPREY ST
HOBE SOUND, FL 33455 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 L BASS

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACARTHUR, JAMES HARRY
Address: 11910 SOUTH US HWY. 1
City-St-Zip: HOBE SOUND, FL 33455

Title: ST () Delete
Name: MACARTHUR, PAULINE E. .
Address: 11910 SOUTH US HWY. 1
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACARTHUR, JAMES HARRY
Address: 11910 SOUTH US HWY. 1
City-St-Zip: HOBE SOUND, FL 33455 US

Title: ST (X) Change () Addition
Name: MACARTHUR, PAULINE E
Address: 11910 SOUTH US HWY. 1
City-St-Zip: HOBE SOUND, FL 33455 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: J HARRY MACARTHUR

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date