

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L17457

Entity Name: MCCARTHY BUILDERS, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

880 AIRPORT ROAD
SUITE 112A
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

880 AIRPORT ROAD
SUITE 112A
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-2975753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, SCOTT J
69 LOGGERHEAD CT
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

MCCARTHY, SCOTT J
880 AIRPORT ROAD
SUITE 112A
ORMOND BEACH, FL 32174 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: SCOTT J. MCCARTHY

02/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCARTHY, SCOTT J
Address: 69 LOGGERHEAD CT
City-St-Zip: PONCE INLET, FL 32127

Title: VTSD (X) Delete
Name: MCCARTHY, MICHELE L
Address: 69 LOGGERHEAD CT
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCCARTHY, SCOTT J
Address: 880 AIRPORT ROAD, SUITE 112A
City-St-Zip: ORMOND BEACH, FL 32174 US

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: SCOTT J. MCCARTHY

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02/04/2008

Electronic Signature of Signing Officer or Director

Date