

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23464

FILED
Jan 09, 2009
Secretary of State

Entity Name: MCFARLAND'S OF MARCO WOMEN'S APPAREL, INC.

Current Principal Place of Business:

ROBERT D. MCFARLAND
117 S. BARFIELD DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

117 S. BARFIELD DR
MARCO ISLAND, FL 34145 US

Current Mailing Address:

ROBERT D. MCFARLAND
117 S. BARFIELD DR
MARCO ISLAND, FL 34145 US

New Mailing Address:

117 S. BARFIELD DR
MARCO ISLAND, FL 34145 US

FEI Number: 65-0152915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLAND, ROBERT D
117 S. BARFIELD DR
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MCFARLAND, ROBERT D
117 S. BARFIELD DR.
MARCO ISLAND, FL 34145 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCFARLAND, ROBERT D.,
Address: 1084 DILL COURT
City-St-Zip: MARCO ISLAND, FL

Title: VST () Delete
Name: MCFARLAND, JOYCE A
Address: 1084 DILL COURT
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCFARLAND, ROBERT D.,
Address: 1084 DILL COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VST (X) Change () Addition
Name: MCFARLAND, JOYCE A
Address: 1084 DILL COURT
City-St-Zip: MARCO ISLAND, FL 34145

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 D. MCFARLAND

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date