2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010056

FILED Jan 28, 2009 Secretary of State

Entity Name: SOUTHWEST MCDONALD'S MARKETING ASSOCIATION, INC.

Current Principal Place of Business:			New Principal Place of Business:	
	ERANS PARK	DR		
JITE 203	FL 34109			
,				
ırrent Mailing Address:		New Mailing Addres	ss:	
55 VETE	ERANS PARK	DR		
JITE 203				
,	FL 34109			
Number:	20-0464079	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
me and	Address of	Current Registered Agent:	Name and Address	of New Registered Agent:
REILLY,	THOMASF			
	ERANS PARK	DR		
JITE 206	FL 34109 US			
\PLES, F	L 34103 US			
		submits this statement for the	ourness of changing its register	and affice as registered agent as both
e above		submits this statement for the	ourpose of changing its register	red office or registered agent, or both,
e above he State	named entity e of Florida.	submits this statement for the p	ourpose of changing its register	ed office or registered agent, or both,
e above he State	named entity e of Florida. RE:			
e above	named entity e of Florida. RE:	submits this statement for the particles of Registered Ag		ed office or registered agent, or both, Date
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e above he State	named entity of Florida. RE: Electro	nic Signature of Registered Ag	ent	Date
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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS F O'REILLY T 01/28/2009