

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013163

Entity Name: MCCAULEY TAVERN, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1281 HWY 20 WEST
INTERLACHEN, FL 32148

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 36
GRANDIN, FL 32138

New Mailing Address:

FEI Number: 59-3629162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD E
501 ST. JOHNS AVE.
PALATKA, FL 32177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MCCAULEY, DAVID K
Address: P.O. BOX 36
City-St-Zip: GRANDIN, FL 32138

Title: STD () Delete
Name: MCCAULEY, SUSAN
Address: P.O. BOX 36
City-St-Zip: GRANDIN, FL 32138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID MCCAULEY

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date