

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061386

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: MCKELLER GULF INVESTMENTS, INC.

**Current Principal Place of Business:**

2240-34TH WAY NORTH  
LARGO, FL 33771

**New Principal Place of Business:**

**Current Mailing Address:**

2240-34TH WAY NORTH  
LARGO, FL 33771

**New Mailing Address:**

FEI Number: 59-3661396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NASH, THOMAS C II ESQ  
625 COURT STREET  
SUITE 200  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

MCCARTHY, SUSAN M  
2240 34TH WAY, N.  
LARGO, FL 33771 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: SUSAN MCCARTHY

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MCCARTHY, SUSAN  
Address: 2240-34TH WAY NORTH  
City-St-Zip: LARGO, FL 33771

Title: D ( ) Delete  
Name: MCCARTHY, BARBARA  
Address: 2240-34TH WAY NORTH  
City-St-Zip: LARGO, FL 33771

**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: SUSAN MCCARTHY

D

02/20/2008

Electronic Signature of Signing Officer or Director

Date