

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051391

Entity Name: MCCARTY PROPERTIES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5860 HWY 29 N
MOLINO, FL 32577

New Principal Place of Business:

Current Mailing Address:

4400 MOLINO ROAD
MOLINO, FL 32577

New Mailing Address:

FEI Number: 59-3738939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, DONALD J
4400 MOLINO ROAD
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

MCCARTY, DONALD J PRES
4400 MOLINO ROAD
MOLINO, FL 32577 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: DONALD J. MCCARTY

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARTY, DONALD J
Address: 4400 MOLINO ROAD
City-St-Zip: MOLINO, FL 32577

Title: D () Delete
Name: MCCARTY, LUPE
Address: 4400 MOLINO ROAD
City-St-Zip: MOLINO, FL 32577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCARTY, DONALD J PRES
Address: 4400 MOLINO ROAD
City-St-Zip: MOLINO, FL 32577

Title: D (X) Change () Addition
Name: MCCARTY, LUPE SECY
Address: 4400 MOLINO ROAD
City-St-Zip: MOLINO, FL 32577

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: DONALD J. MCCARTY

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date