

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051464

FILED
Sep 05, 2006
Secretary of State

Entity Name: MCARDLE TIMBER ENTERPRISES, INC.

Current Principal Place of Business:

4360 COOPER LANE
HOLT, FL 32564

New Principal Place of Business:

1502 SOUTH FERDON BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

4360 COOPER LANE
HOLT, FL 32564

New Mailing Address:

1502 SOUTH FERDON BLVD
CRESTVIEW, FL 32536

FEI Number: 59-3722155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUFFIE, MICHAEL S
797 NORTH PEARL STREET
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

MCDUFFIE, MICHAEL S
1502 SOUTH FERDON BLVD
CRESTVIEW, FL 32536 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:

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCARDLE, SHEAMUS PRES
Address: 4360 COOPER LANE
City-St-Zip: HOLT, FL 32564

Title: DIR () Delete
Name: HARRIS, GARY P SEC
Address: 3131 CLARK ROAD 202
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCARDLE, SEAMUS PRES
Address: 1502 SOUTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAMUS MCARDLE

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date