

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095150

Entity Name: R.A. MCCARTY, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1489 NORTH LARKWOOD SQUARE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1489 NORTH LARKWOOD SQUARE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1140564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCCARTY, RONALD A PRES
1489 N. LARKWOOD SQ
FORT MYERS, FL 33919 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: RONALD A MCCARTY

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCCARTY, RONALD A
Address: 1489 NORTH LARKWOOD SQUARE
City-St-Zip: FORT MYERS, FL 33919

Title: V () Delete
Name: MCCARTY, MARIAPIA J
Address: 1489 N LARKWOOD SQ
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCARTY, RONALD A PSTD
Address: 1489 NORTH LARKWOOD SQUARE
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: MCCARTY, MARIAPIA J VP
Address: 1489 N LARKWOOD SQ
City-St-Zip: FORT MYERS, FL 33919

Title: PSTD () Change (X) Addition
Name: MCCARTY, RONALD A PSTD
Address: 1489 N. LARKWOOD SQ
City-St-Zip: FORT MYERS, FL 33919

Title: PSTD () Change (X) Addition
Name: MCCARTY, RONALD A PSTD
Address: 1489 N. LARKWOOD SQ
City-St-Zip: FORT MYERS, FL 33919

Title: PSTD () Change (X) Addition
Name: MCCARTY, RONALD A PSTD
Address: 1489 N. LARKWOOD SQ
City-St-Zip: FORT MYERS, FL 33919

Title: PSTD () Change (X) Addition
Name: MCCARTY, RONALD A PSTD
Address: 1489 N. LARKWOOD SQ
City-St-Zip: FORT MYERS, FL 33919

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: RONALD A. MCCARTY

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date