2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098090

Entity Name: WILLIAM MCCARTHY, P.A.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2263 NW 2 AVE STE 211 2298 NW 2ND AVE BOCA RATON, FL 33431 SUITE 15

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2263 NW 2 AVE STE 211 2298 NW 2ND AVE

BOCA RATON, FL 33431 SUITE 15

BOCA RATON, FL 33431

FEI Number: 55-0797629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCARTHY, WILLLIAM
2263 NW 2 AVE STE 211
2298 NW 2ND AVE
2201 NW 2ND AVE
2202 NW 2ND AVE

BOCA RATON, FL 33431 US SUITE 15
BOCA RATON, FL 33431 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: WILLIAM MCCARTHY 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MCCARTHY, WILLIAM
 Name:
 MCCARTHY, WILLIAM

 Address:
 2263 NW 2 AVE STE 211
 Address:
 2298 NW 2ND AVE STE 15

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

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: WILLIAM MCCARTHY D 04/15/2009