

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111287

Entity Name: MCCABE ENTERPRISES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5222 SHOLTZ ST
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

5222 SHOLTZ ST
NAPLES, FL 34113

New Mailing Address:

FEI Number: 54-2071996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, DIANE
3573 ENTERPRISE AVENUE, #93
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MCCABE, DIANE A
5222 SHOLTZ ST.
NAPLES, FL 34113 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: DIANE MCCABE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCABE, JR., EDWARD P
Address: 3573 ENTERPRISE AVENUE, #93
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: MCCABE, DIANE
Address: 3573 ENTERPRISE AVENUE, #93
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: MCCABE, JASON M
Address: 3573 ENTERPRISE AVENUE, #93
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCABE, JR., EDWARD P
Address: 5222 SHOLTZ ST.
City-St-Zip: NAPLES, FL 34113

Title: VP (X) Change () Addition
Name: MCCABE, DIANE A
Address: 5222 SHOLTZ ST.
City-St-Zip: NAPLES, FL 34113

Title: S (X) Change () Addition
Name: MCCABE, JASON M
Address: 5306 CALDWELL ST.
City-St-Zip: NAPLES, FL 34113

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: EDWARD P MCCABE JR.

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date