

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099260

Entity Name: MCCROANCO, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

10394 NW HIGHWAY 320
MICANOPY, FL 32667 US

New Principal Place of Business:

Current Mailing Address:

10394 NW HIGHWAY 320
MICANOPY, FL 32667 US

New Mailing Address:

FEI Number: 65-1204539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCROAN, RICHARD A
12097 PALMETTO WAY
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

MCCROAN, RICHARD A
10394 NW HIGHWAY 320
MICANOPY, FL 32667 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCROAN, RICHARD A
Address: 12097 PALMETTO WAY
City-St-Zip: DUNNELLON, FL 34432 US

Title: VP () Delete
Name: MCCROAN, PAMELA T
Address: 12097 PALMETTO WAY
City-St-Zip: DUNNELLON, FL 34432 US

Title: S () Delete
Name: MCCROAN, ERNEST JR.
Address: 12097 PALMETTO WAY
City-St-Zip: DUNNELLON, FL 34432 US

Title: T () Delete
Name: MCCROAN, ERNEST JR.
Address: 12097 PALMETTO WAY
City-St-Zip: DUNNELLON, FL 34432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCROAN, RICHARD A
Address: 10394 NW HIGHWAY 320
City-St-Zip: MICANOPY, FL 32667 US

Title: VP (X) Change () Addition
Name: MCCROAN, PAMELA T
Address: 10394 NW HIGHWAY 320
City-St-Zip: MICANOPY, FL 32667 US

Title: S (X) Change () Addition
Name: MCCROAN, ERNEST JR.
Address: 10394 NW HIGHWAY 320
City-St-Zip: MICANOPY, FL 32667 US

Title: T (X) Change () Addition
Name: MCCROAN, ERNEST JR.
Address: 10394 NW HIGHWAY 320
City-St-Zip: MICANOPY, FL 32667 US

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: ERNEST MCCROAN, JR.

SEC

04/13/2009

Electronic Signature of Signing Officer or Director

Date