

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112957

FILED
Apr 02, 2008
Secretary of State

Entity Name: MARTIN P. MCFALL BUILDERS, INC.

Current Principal Place of Business:

4635 NW 53RD AVE.
SUITE 204
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

2714 S.W. 130TH TERRACE
ARCHER, FL 32618

New Mailing Address:

4635 NW 53RD AVE.
SUITE 204
GAINESVILLE, FL 32606 US

FEI Number: 55-0852647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFALL, MARTIN P
2714 S.W. 130TH TERRACE
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCFALL, MARTIN P
Address: 2714 S.W. 130TH TERRACE
City-St-Zip: ARCHER, FL 32618

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCFALL, MARTIN P
Address: 2714 S.W. 130TH TERRACE
City-St-Zip: ARCHER, FL 32618 US

Title: VP () Change (X) Addition
Name: MCFALL, JASON P
Address: 3420 NW 54TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606 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: JASON P. MCFALL

VP

04/02/2008

Electronic Signature of Signing Officer or Director

Date