

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112957

FILED  
Apr 30, 2009  
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

## Current Mailing Address:

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

## New Principal Place of Business:

4635 NW 53RD AVE.  
SUITE 204  
GAINESVILLE, FL 32653 US

## New Mailing Address:

4635 NW 53RD AVE.  
SUITE 204  
GAINESVILLE, FL 32653 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:

MCFALL, MARTIN P  
3618 NW 21ST DR.  
GAINESVILLE, FL 32608 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: MARTIN P. MCFALL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCFALL, MARTIN P  
Address: 4635 NW 53RD AVE 204  
City-St-Zip: GAINESVILLE, FL 32606 US

Title: VP ( ) Delete  
Name: MCFALL, JASON P  
Address: 4635 NW 53RD AVE 204  
City-St-Zip: GAINESVILLE, FL 32606 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCFALL, MARTIN P  
Address: 4635 NW 53RD AVE 204  
City-St-Zip: GAINESVILLE, FL 32653 US

Title: VP (X) Change ( ) Addition  
Name: MCFALL, JASON P  
Address: 4635 NW 53RD AVE 204  
City-St-Zip: GAINESVILLE, FL 32653 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: MARTIN P. MCFALL

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date