

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145754

FILED
Feb 11, 2009
Secretary of State

Entity Name: MCCALLISTER & PLATT, INC.

Current Principal Place of Business:

130 BULL POND LANE
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

130 BULL POND LANE
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 20-0553923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, WILLIAM
6045 SE US HWY. 301
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

MCCALLISTER, ALLEN E PRES
130 BULL POND LANE
HAWTHORNE, FL 32640 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: ALLEN MCCALLISTER

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCALLISTER, ALLEN
Address: 130 BULL POND LANE
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCALLISTER, ALLEN
Address: 130 BULL POND LANE
City-St-Zip: HAWTHORNE, FL 32640

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: ALLEN MCCALLISTER

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date