

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156888

FILED
Mar 06, 2009
Secretary of State

Entity Name: THE MIKE AND WENDY MCCARTY COMPANY

Current Principal Place of Business:

713 BALD EAGLE DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

713 BALD EAGLE DR.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-0413662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, MICHAEL
761 GIRALDA CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MCCARTY, MICHAEL
1442 BORGHESE LANE
#201
NAPLES, FL 34114 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: MICHAEL MCCARTY

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCCARTY, MICHAEL
Address: 761 GIRALDA CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: MCCARTY, WENDY
Address: 761 GIRALDA CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCARTY, MICHAEL
Address: 1442 BORGHESE LANE #201
City-St-Zip: NAPLES, FL 34114

Title: VP (X) Change () Addition
Name: MCCARTY, WENDY
Address: 1442 BORGHESE LANE #201
City-St-Zip: NAPLES, FL 34114

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: WENDY MCCARTY

VP

03/06/2009

Electronic Signature of Signing Officer or Director

Date