

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012788

Entity Name: JOHN L. MCCAULEY, INC

FILED
Aug 01, 2008
Secretary of State

Current Principal Place of Business:

711 WINDSOR AVE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

3243 WEST LAKE DRIVE
FORT PIERCE, FL 34982 US

Current Mailing Address:

711 WINDSOR AVE
FORT PIERCE, FL 34982 US

New Mailing Address:

3243 WEST LAKE DRIVE
FORT PIERCE, FL 34982 US

FEI Number: 04-3782962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, JOHN L
711 WINDSOR AVE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

MCCAULEY, JOHN L
3243 WEST LAKE DRIVE
FORT PIERCE, FL 34982 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: JOHN L. MCCAULEY

08/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCAULEY, JOHN L
Address: 711 WINDSOR AVE
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCAULEY, JOHN L
Address: 3243 WEST LAKE DRIVE
City-St-Zip: FORT PIERCE, FL 34982 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: JOHN L. MCCAULEY

PRES

08/01/2008

Electronic Signature of Signing Officer or Director

Date