

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: MCCABE FAMILY ENTERTAINMENT, INC.

Current Principal Place of Business:

13799 PARK BLVD #315
LARGO, FL 33776

New Principal Place of Business:

13799 PARK BLVD #315
SEMINOLE, FL 33776

Current Mailing Address:

13799 PARK BLVD #315
LARGO, FL 33776

New Mailing Address:

13799 PARK BLVD #315
SEMINOLE, FL 33776

FEI Number: 20-0867372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, CRISTINA T
13799 PARK BLVD #315
SEMINOLE, FL 33776 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: P
Name: MCCABE, CRISTINA T
Address: 13799 PARK BLVD #315
City-St-Zip: SEMINOLE, FL 33776

Title: V
Name: MCCABE, STEVEN J
Address: 13799 PARK BLVD #315
City-St-Zip: SEMINOLE, FL 33776

I hereby 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 all other like empowered.

SIGNATURE: CRISITINA T. MCCABE

OWNE

01/07/2010

Electronic Signature of Signing Officer or Director

Date