

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083358

Entity Name: PAUL MCCAFFERY INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11127 RIFLE RUN ROAD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

2048 GLEN GARDNER DR
JACKSONVILLE, FL 32246 US

Current Mailing Address:

11127 RIFLE RUN ROAD
JACKSONVILLE, FL 32225 US

New Mailing Address:

2048 GLEN GARDNER DR
JACKSONVILLE, FL 32246 US

FEI Number: 20-1258324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFERY, PAUL
11127 RIFLE RUN ROAD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MCCAFFERY, PAUL
2048 GLEN GARDNER DR
JACKSONVILLE, FL 32246 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: PAUL MCCAFFERY

05/01/2008

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: PST () Delete
Name: MCCAFFERY, PAUL
Address: 11127 RIFLE RUN ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: FISHER, MICHAEL A
Address: 1749 LAWSON
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: HARRELL, TALITHA
Address: 11127 RIFLE RUN RD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MCCAFFERY, PAUL
Address: 2048 GLEN GARDNER DR
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARRELL, TALITHA
Address: 2048 GLEN GARDNER DR
City-St-Zip: JACKSONVILLE, FL 32246

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: PAUL MCCAFFERY

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05/01/2008

Electronic Signature of Signing Officer or Director

Date