2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083358

Entity Name: PAUL MCCAFFERY INC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2048 GLEN GARDNER DR 2827 SACK DR WEST

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

2048 GLEN GARDNER DR 2827 SACK DR WEST

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32216 US

FEI Number: 20-1258324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCAFFERY, PAUL
2048 GLEN GARDNER DR
MCCAFFERY, PAUL
2827 SACK DR WEST

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32216 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 04/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 MCCAFFERY, PAUL
 Name:
 MCCAFFERY, PAUL

 Address:
 2048 GLEN GARDNER DDR
 Address:
 2827 SACK DR WEST

 City-St-Zip:
 JACKSONVILL, FL 32246
 City-St-Zip:
 JACKSONVILL, FL 32216

 Name:
 FISHER, MICHAEL A
 Name:
 HARRELL, TALITHA

 Address:
 1749 LAWSON
 Address:
 2827 SACK DR W

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: D (X) Delete Title: () Change () Addition

 Name:
 HARRELL, TÀLÍTHA
 Name:

 Address:
 2048 GLEN GARDNER DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:

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 PST 04/10/2009