

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058410

Entity Name: MCVAY PROPERTIES, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

428 SW SUNDANCE TR
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

4722 JOBE TRAIL
NOLENSVILLE, TN 37135 US

Current Mailing Address:

428 SW SUNDANCE TR
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

4722 JOBE TRAIL
NOLENSVILLE, TN 37135 US

FEI Number: 20-2703975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF KIRK GIRRBACH, P.A.
1280 SW 36 AVENUE
POMPANO, FL 33069 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, S () Delete
Name: MCVAY, SCOTT
Address: 428 SW SUNDANCE TRAIL
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: MCVAY, SCOTT
Address: 4722 JOBE TRAIL
City-St-Zip: NOLENSVILLE, TN 37135 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT MCVAY

P.S

04/23/2007

Electronic Signature of Signing Officer or Director

Date