

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153432

Entity Name: RICHARD J. MCCALL, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

1133 E. WILLOW RUN DR.
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

1133 E. WILLOW RUN DR.
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 65-1086350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD, SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MCCALL, RICHARD J PRES
1133 E. WILLOW RUN DRIVE
PORT ORANGE, FL 32129 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: RICHARD J. MCCALL

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCCALL, RICHARD J
Address: 1217 PAGANO CT.
City-St-Zip: PORT ORANGE, FL 32129

Title: VP (X) Delete
Name: SCHULTZ, ALAN J
Address: 1133 E. WILLOW RUN DR.
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCALL, RICHARD J
Address: 1133 E. WILLOW RUN DRIVE
City-St-Zip: PORT ORANGE, FL 32129

Title: () Change () Addition
Name:
Address:
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: RICHARD J. MCCALL

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date