

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025171

FILED
Aug 19, 2008
Secretary of State

Entity Name: THE MACPHERSON COMPANIES, INC.

Current Principal Place of Business:

9367 BLIND PASS ROAD
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66006
ST. PETE BEACH, FL 33706

New Mailing Address:

9367 BLIND PASS ROAD
ST. PETE BEACH, FL 33706

FEI Number: 04-3845594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILIP PATEL, P.A.
2963 GULF TO BAY BLVD.
SUITE 208
CLEARWATER, FL 33759 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

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: DPST () Delete
Name: MACPHERSON, ERIK R
Address: 9367 BLIND PASS ROAD
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIK MACPHERSON

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08/19/2008

Electronic Signature of Signing Officer or Director

Date