

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060878

FILED
Apr 30, 2009
Secretary of State

Entity Name: MCNULTY MANAGEMENT CORP.

Current Principal Place of Business:

904 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

9160 THE LANE
NAPLES, FL 34109

Current Mailing Address:

904 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

9160 THE LANE
NAPLES, FL 34109

FEI Number: 20-4808052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ
LAW OFFICES OF SETH E ELLIS PA
2385 EXECUTIVE CENTER DRIVE SUITE 190
BOCA RATON, FL 33431 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: D () Delete
Name: MCNULTY, DAVID N
Address: 14580 GRANDE CAY CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: MCNULTY, RONALD J
Address: 29 BUTTONWOOD DRIVE
City-St-Zip: ANDOVER, MA 01810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID N. MCNULTY

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date