

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086745

FILED
Apr 22, 2007
Secretary of State

Entity Name: MCCABE AND WILLIAMS CORP

Current Principal Place of Business:

5327 SE 108TH PLACE
BELLVIEW, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

5327 SE 108TH PLACE
BELLVIEW, FL 34420 US

New Mailing Address:

FEI Number: 20-5108288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, HEATHER L
5327 SE 108TH PLACE
BELLVIEW, FL 34420 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 () Delete
Name: MCCABE, BRANDON M
Address: 21712 ROYAL ST GEORGES LANE
City-St-Zip: LEESBURG, FL 34748 US

Title: VP () Delete
Name: WILLIAMS, DAVID H
Address: 5327 SE 108TH PLACE
City-St-Zip: BELLVIEW, FL 34420 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCABE, BRANDON M
Address: 511 JACKSON ST
City-St-Zip: EUSTIS, FL 32726 US

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

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: BRANDON MCCABE

P

04/22/2007

Electronic Signature of Signing Officer or Director

Date