

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121924

Entity Name: MCHIME, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

7390 GULF BLVD
ST PETERSBURG BEACH, FL 33702

New Principal Place of Business:

Current Mailing Address:

4175 E BAY DR
STE 104
CLEARWATER, FL 33702

New Mailing Address:

FEI Number: 20-5587565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAVREN, GEORGE W
9257 SEA OAKS COURT
SEMINOLE, FL 33776 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,D () Delete
Name: MCGAVREN, GEORGE W
Address: 9257 SEA OAKS COURT
City-St-Zip: SEMINOLE, FL 33776

Title: S,D () Delete
Name: MERKLE, DENIS
Address: 10601 ANDREW LN
City-St-Zip: SEMINOLE, FL 33777

Title: T,D () Delete
Name: HITTERMAN, DAVID
Address: 3860 24TH AV N
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE W MCGAVREN

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date