

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032976

FILED
May 02, 2009
Secretary of State

Entity Name: MCELHANEY INVESTMENTS, INC.

Current Principal Place of Business:

1531 SW 63RD TERRACE
POMPANO BEACH, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

1531 SW 63RD TERRACE
POMPANO BEACH, FL 33068 US

New Mailing Address:

FEI Number: 20-8624097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELHANEY, WALTER JR
1531 SW 63RD TERRACE
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

MCELHANEY, WALTER J JR
1531 SW 63RD TERRACE
POMPANO BEACH, FL 33068 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: W MCELHANEY

05/02/2009

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: PRES () Delete
Name: MCELHANEY, WALTER JR
Address: 1531 SW 63RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33068 US

Title: VPST () Delete
Name: MCELHANEY, TAMEKIA
Address: 1531 SW 63RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33068 US

Title: D () Delete
Name: JOHNSON, DARRON
Address: 621 NW 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCELHANEY, WALTER J JR
Address: 1531 SW 63RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33068 US

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: T MCELHANEY

VRST

05/02/2009

Electronic Signature of Signing Officer or Director

Date