

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050879

Entity Name: MCCAGHY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4381 NORTH DIXIE HWY
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

4100 NORTH POWERLINE ROAD
S2
POMPAÑO BEACH, FL 33073 US

Current Mailing Address:

4381 NORTH DIXIE HWY
DEERFIELD BEACH, FL 33064

New Mailing Address:

PO BOX 880523
BOCA RATON, FL 33488 US

FEI Number: 20-8924696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAHON, BETTY J
4381 N. DIXIE HWY
DEERFIELD BEACH, FL 33432 US

Name and Address of New Registered Agent:

MCCAHON, BETTY J
4100 NORTH POWERLINE ROAD
S2
POMPAÑO BEACH, FL 33073 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: BETTY J MCCAHON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCCAHON, BETTY J
Address: 4381 NORTH DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D () Delete
Name: DONAGHY, STEPHEN
Address: 20107 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCAHON, BETTY J
Address: 20107 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: DIR (X) Change () Addition
Name: DONAGHY, STEPHEN
Address: 20107 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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: BETTY J MCCAHON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date