

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105348

FILED
Apr 06, 2009
Secretary of State

Entity Name: MOLLY MAGEE ENTERPRISES, INC.

Current Principal Place of Business:

1070 EISENHOWER DRIVE
NOKOMIS, FL 34275 US

New Principal Place of Business:

151 N. TAMIAMI TRAIL
OSPREY, FL 34229 US

Current Mailing Address:

P.O. BOX 66
LAUREL, FL 34272 US

New Mailing Address:

FEI Number: 26-1131829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, GREGORY C
341 W VENICE AVENUE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

DONNA-MARIE, O'BRIEN
1070 EISENHOWER DRIVE
NOKOMIS, FL 34275 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: DONNA-MARIE O'BRIEN

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRIEN, DONNA-MARIE
Address: P.O. BOX 66
City-St-Zip: LAUREL, FL 34272

Title: VP () Delete
Name: O'BRIEN, DANIEL A
Address: 102 VALLEY ROAD
City-St-Zip: BARRE, MA 01005 US

Title: S () Delete
Name: RICH, SHIRLEY A
Address: 1070 EISENHOWER DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: T () Delete
Name: RICH, HERBERT H
Address: 1070 EISENHOWER DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BRIEN, DONNA-MARIE
Address: P.O. BOX 66
City-St-Zip: LAUREL, FL 34272 US

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: DONNA-MARIE O'BRIEN

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date