

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049612

Entity Name: W.H. MCCAULLEY, P.A.

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

9715 BROWARD BOULEVARD 341
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9715 BROWARD BOULEVARD 341
PLANTATION, FL 33324

New Mailing Address:

PO BOX 550489
FORT LAUDERDALE, FL 33355

FEI Number: 59-2409336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCCAULLEY, WILBERT H CEO
9715 BROWARD BLVD
341
FORT LAUDERDALE, FL 33324 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: WILBERT H MCCAULLEY

07/17/2009

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: DPS () Delete
Name: MCCAULLEY, WILBERT
Address: 9715 BROWARD BOULEVARD 341
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILBERT H MCCAULLEY

CEO

07/17/2009

Electronic Signature of Signing Officer or Director

Date