

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072112

Entity Name: MCCABE-REYNOLDS CORP.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

120 S. OLIVE AV E.
SUITE 401
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

120 S. OLIVE AV E.
SUITE 401
WEST PALM BEACH, FL 33401 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

REYNOLDS & REYNOLDS, P.L.
120 S. OLIVE AVE.
SUITE 401
WEST PALM BEACH, FL 33401 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: PRES () Delete
Name: REYNOLDS, JOHN H
Address: 120 S. OLIVE AVE., SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Delete
Name: ERIC MCCABE, ERIC
Address: 2559 WEBB AVE., #3
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN H. REYNOLDS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date