2008 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED

Feb 01, 2008 8:00 am

Secretary of State **DOCUMENT # P94000062245** 02-01-2008 90020 024 ***150.00 1. Entity Name 2495 MCCALL ROAD CORP. Principal Place of Business Mailing Address 2495 MCCALL RD 5309 29TH ST. EAST ENGLEWOOD, FL 34224 ELLENTON, FL 34222 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01152008 City & State City & State 4. FEI Number Applied For 65-0531422 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPLAN, MARVIN Street Address (P.O. Box Number is Not Acceptable) 50 CENTRAL AVE. **UNIT 178** SARASOTA, FL 34236 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME KAPLAN, MARVIN NAME P.O. BOX 49586 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34230 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MILLARD, KEVIN NAME NAME STREET ADDRESS STREET ADDRESS 8317 EAGLE LAKE DRIVE SARASOTA, FL 34241 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete DRE ☐ Change Addition CABRAL, SHAWN NAME NAME 4444 CENTER GATE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7/P SARASOTA, FL 34233 CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ππε ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment

ER OR DIRECTOR

Daytime Phone #