

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024052

FILED
Jan 22, 2009
Secretary of State

Entity Name: MCHALE PROPERTIES COMPANY OF SOUTH FLORIDA

Current Principal Place of Business:

1601 JACKSON ST.
STE #200
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1601 JACKSON ST.
STE #200
FT. MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0546052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHALE, GERARD A JR
1601 JACKSON ST., #200
SUITE 310
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

MCHALE, GERARD A JR
1601 JACKSON ST., #200
SUITE 200
FT. MYERS, FL 33901 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: MCHALE, MARILYN
Address: 1601 JACKSON ST. #200
City-St-Zip: FORT MYERS, FL 33901

Title: DP () Delete
Name: MCHALE, GERARD A JR.
Address: 1601 JACKSON ST #200
City-St-Zip: FORT MYERS, FL 33901

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: MARILYN MCHALE

DST

01/22/2009

Electronic Signature of Signing Officer or Director

Date