

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068654

FILED
Jan 28, 2008
Secretary of State

Entity Name: MCMULLEN PROPERTIES- 49TH STREET, INC.

Current Principal Place of Business:

11965 49TH STREET NORTH
CLEARWATER, FL 34622

New Principal Place of Business:

11965 49TH STREET NORTH
CLEARWATER, FL 33762

Current Mailing Address:

11965 49TH STREET NORTH
CLEARWATER, FL 34622

New Mailing Address:

11965 49TH STREET NORTH
CLEARWATER, FL 33762

FEI Number: 59-3402180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, PAUL
11965 49TH STREET NORTH
CLEARWATER, FL 34622 US

Name and Address of New Registered Agent:

MCMULLEN, PAUL
11965 49TH STREET NORTH
CLEARWATER, FL 33762 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: _____

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCMULLEN, PAUL
Address: 11965 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 34622

Title: D () Delete
Name: MCMULLEN, BRETT M
Address: 11965 49TH ST. N.
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: MCMULLEN, PAUL M JR
Address: 11965 49TH ST. N.
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMULLEN, PAUL
Address: 11965 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

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: PAUL MCMULLEN

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date