

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031451

FILED
Apr 30, 2009
Secretary of State

Entity Name: MCDERMOTT BAIL BONDS, INC.

Current Principal Place of Business:

414 8TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1035 STATE ROAD 7
SUITE 315-10
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 212979
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 65-0709110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT-PEREZ, LISA A
414 8TH STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MCDERMOTT-PEREZ, LISA A
1035 STATE ROAD 7
315-10
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDERMOTT, LISA A
Address: 414 8TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDERMOTT, LISA A
Address: 1035 STATE ROAD 7
City-St-Zip: WELLINGTON, FL 33414

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: LISA MCDERMOTT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date