2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096022

Name:

Address:

City-St-Zip:

Entity Name: MCCARLEY THREE D, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1450 MANGO AVENUE SARASOTA, FL 34237 **Current Mailing Address: New Mailing Address:** PO BOX 1112 SARASOTA, FL 34230 FEI Number: 65-0803039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYONS, JOHN J 1605 MÁIN STREET **SUITE 1111** SARASOTA, FL 34236 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCARLEY, DEAN Name: Name: 10911 NW 36TH PLACE Address: Address: GAINESVILLE, FL City-St-Zip: City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: MCCARLEY-WARNER, DINAH Name: 4638 SLOEWOOD COURT Address: Address: MOUNT DORA, FL 32757 City-St-Zip: City-St-Zip: Title: Title: STD () Delete () Change () Addition MCCARLEY, DANIEL Name: Name: 5588 SHIPS CHANNEL CIRCLE Address: Address: City-St-Zip: SARASOTA, FL City-St-Zip: Title: () Delete Title: () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

MCCARLEY, PATRICIA L

SARASOTA, FL 34231

5588 SHIPS CHANNEL CIRCLE

SIGNATURE: PATRICIA L MCCARLEY DIR 01/12/2009