

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100768

FILED
Mar 29, 2010
Secretary of State

Entity Name: MCCARTY ENTERPRISES, INC.

Current Principal Place of Business:

26318 AUGUSTA CREEK CT.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26318 AUGUSTA CREEK CT.
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0798341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MICHAEL B ESQ.
1 SE THIRD AVE.
STE. 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALKER, MICHAEL B ESQ.
9350 S. DIXIE HWY
STE. 1500
MIAMI, FL 33156 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:

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MCCARTY, JOHN B
Address: 26318 AUGUSTA CREEK CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: MCCARTY, PATRICIA I
Address: 26318 AUGUSTA CREEK CT
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby 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 all other like empowered.

SIGNATURE: JOHN B. MCCARTY

PRE

03/29/2010

Electronic Signature of Signing Officer or Director

Date