

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051019

FILED
Apr 16, 2009
Secretary of State

Entity Name: MCNAMARA HOLDINGS, INC.

Current Principal Place of Business:

15721 SW 93RD ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15721 S.W. 93RD ST.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0851546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, JAY R
15721 S.W. 93RD STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MCNAMARA, JAY
Address: C/O STEPHEN L. VINSON, JR., P.A.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MCNAMARA, MARIA ELENA
Address: C/O STEPHEN L. VINSON, JR., P.A.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNAMARA, JAY R
Address: C/O STEPHEN L. VINSON, JR., P.A.
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: MCNAMARA, MARIA E
Address: C/O STEPHEN L. VINSON, JR., P.A.
City-St-Zip: MIAMI, FL 33131

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: JAY MCNAMARA

D

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date