

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023367

Entity Name: RICK MACY BUILDER INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

7712 US HIGHWAY I SOUTH
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

429 N.E. 101 STREET
MIAMI SHORES, FL 33150

Current Mailing Address:

69 SHORES BLVD
SAINT AUGUSTINE, FL 32086

New Mailing Address:

217 DAVIS LANE
PENNGROVE, CA 94951

FEI Number: 59-3565975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACY, FREDERICK M
69 SHORES BLVD
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

MACY, FREDERICK M
429 N.E. 101 STREET
MIAMI SHORES, FL 33150 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACY, FREDERICK M
Address: 69 SHORE BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACY, FREDERICK M
Address: 429 N.E. 101 STREET
City-St-Zip: MIAMI SHORES, FL 33150

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: FREDERICK M MACY

PD

03/28/2008

Electronic Signature of Signing Officer or Director

Date