

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093317

Entity Name: MCCALL MARKETING, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

2980 S. MCCALL RD., SUITE A
ENGLEWOOD, FL 34224

New Principal Place of Business:

2980 S. MCCALL RD.,
SUITE A
ENGLEWOOD, FL 34224

Current Mailing Address:

12370 PLACIDA RD.
PLACIDA, FL 33948

New Mailing Address:

12370 PLACIDA RD.
PLACIDA, FL 33946

FEI Number: 65-0968799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, PALMA
12370 PLACIDA RD.
PLACIDA, FL 33948 US

Name and Address of New Registered Agent:

MCCALL, PALMA
12370 PLACIDA RD.
PLACIDA, FL 33946 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: MCCALL, PALMA
Address: 12370 PLACIDA RD.
City-St-Zip: PLACIDA, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PALMA MCCALL

PVSD

04/18/2008

Electronic Signature of Signing Officer or Director

Date