2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** DOCUMENT # S53527 . Jul 15, 2008 08:00 AM 1. Entity Name Secretary of State MCFADDEN & SONS, INC. Principal Place of Business Mailing Address 5166 KESTRAL PARK TERR 5166 KESTRAL PARK TERR SARASOTA, FL 34231 SARASOTA, FL 34231 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied F 65-0261000 Not Appli \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCFADDEN, JERRY P DO NOT WRITE 5166 KESTRAL PARK TERR SARASOTA, FL 34231 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and ac the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCFADDEN, JERRY P. NAME STREET ADDRESS 5166 KESTRAL PARK TERR U00000954913 07/15/08-80003-806 550.00 CITY - ST- ZIP SARASOTA, FL 34231 TITLE STD MCFADDEN, JERRY P. NAME STREET ADDRESS 5166 KESTRAL PARK TERR CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

<sup>12.</sup> I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or directly 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 in Block 10 or Block