

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99785

Entity Name: MCBLT VENTURES, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

12155 METRO PARKWAY
SUITE 25A
FT. MYERS, FL 33912 US

Current Mailing Address:

12155 METRO PARKWAY
SUITE 25A
FT. MYERS, FL 33912 US

FEI Number: 65-0299877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY F.
1625 HENDRY ST.
SUITE 301
FT. MYERS, FL 33901 US

New Principal Place of Business:

12155 METRO PARKWAY
SUITE 25A
FT. MYERS, FL 33966 US

New Mailing Address:

12155 METRO PARKWAY
SUITE 25A
FT. MYERS, FL 33966 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FEWSTER, THOMAS G
Address: 12155 METRO PARKWAY #25A
City-St-Zip: FT. MYERS, FL 33912 US

Title: DV () Delete
Name: FEWSTER, BARBARA A
Address: 12155 METRO PARKWAY #25A
City-St-Zip: FT. MYERS, FL 33912 US

Title: D () Delete
Name: FEWSTER, THOMAS G JR.
Address: 12155 METRO PARKWAY #25A
City-St-Zip: FT. MYERS, FL 33912 US

Title: D () Delete
Name: FEWSTER, BEVERLY
Address: 12155 METRO PARKWAY #25A
City-St-Zip: FT. MYERS, FL 3391 US

Title: D () Delete
Name: THUENTE, LORI
Address: 1028 OLD MILL ROAD
City-St-Zip: LAKE FOREST, IL 60045 US

Title: D () Delete
Name: FEWSTER, RONALD
Address: 314 FAIRWAY AVE.
City-St-Zip: CHILLICOTHE, OH 45601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FEWSTER, THOMAS G
Address: 12155 METRO PARKWAY #25A
City-St-Zip: FT. MYERS, FL 33966 US

Title: DV (X) Change () Addition
Name: FEWSTER, BARBARA A
Address: 12155 METRO PARKWAY #25A
City-St-Zip: FT. MYERS, FL 33966 US

Title: D (X) Change () Addition
Name: FEWSTER, THOMAS G JR.
Address: 12155 METRO PARKWAY #25A
City-St-Zip: FT. MYERS, FL 33966 US

Title: D (X) Change () Addition
Name: FEWSTER, BEVERLY
Address: 12155 METRO PARKWAY #25A
City-St-Zip: FT. MYERS, FL 33966 US

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

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: THOMAS G FEWSTER JR

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date