

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001314

FILED
Mar 03, 2011
Secretary of State

Entity Name: MCDONOUGH BOLYARD PECK, INC.

Current Principal Place of Business:

3040 WILLIAMS DR., STE 300
ATTEN: TRESEA SIMMS
FAIRFAX, VA 220314618

New Principal Place of Business:

Current Mailing Address:

3040 WILLIAMS DR., STE 300
ATTEN: TRESEA SIMMS
FAIRFAX, VA 220314618

New Mailing Address:

FEI Number: 54-1527484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PECK, BLAKE V
Address: 3040 WILLIAMS DR., STE 300
City-St-Zip: FAIRFAX, VA 220314618

Title: CDT
Name: BOLYARD, CHARLES E JR.
Address: 3040 WILLIAMS DR., STE 300
City-St-Zip: FAIRFAX, VA 220314618

Title: V
Name: PREZIOS, MICHAEL
Address: 460 MCLAWS CIR., SUITE 140
City-St-Zip: WILLIAMSBURG, VA 23185

Title: V
Name: GALBRAITH, SCOTT A
Address: 8875 HIDDEN RIVER PARKWAY, SUITE 300
City-St-Zip: TAMPA, FL 33637

Title: V
Name: PAYNE, CHRISTOPHER J
Address: 3040 WILLIAMS DR., STE 300
City-St-Zip: FAIRFAX, VA 220314618

Title: V
Name: DEWOLFE, LYNN C
Address: 3040 WILLIAMS DR., STE 300
City-St-Zip: FAIRFAX, VA 220314618

I hereby 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 all other like empowered.

SIGNATURE: LYNN C DEWOLFE

V

03/03/2011

Electronic Signature of Signing Officer or Director

Date