

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090942

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE LJ MCCARTHY COMPANY INC.

Current Principal Place of Business:

4271 NE 13TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

107 NW 15TH STREET
DELRAY BEACH, FL 33444 US

Current Mailing Address:

4271 NE 13TH AVENUE
POMPANO BEACH, FL 33064 US

New Mailing Address:

107 NW 15TH STREET
DELRAY BEACH, FL 33444 US

FEI Number: 20-5195171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, LAURIE JO
4271 NE 13TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MCCARTHY, LAURIE JO
107 NW 15TH STREET
DELRAY BEACH, FL 33444 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MCCARTHY, LAURIE JO
Address: 107 NW 15TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

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: LAURIE JO MCCARTHY

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date