

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030350

FILED
Mar 28, 2012
Secretary of State

Entity Name: MCCREADIE & MCCREADIE, INC.

Current Principal Place of Business:

15027 EAGLE PARK PLACE
SUITE #100
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

15027 EAGLE PARK PLACE
SUITE #100
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCREADIE, BRUCE
15027 EAGLE PARK PLACE
SUITE #100
LITHIA, FL 33547 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: DPT
Name: MCCREADIE, BRUCE
Address: 15027 EAGLE PARK PLACE, SUITE #100
City-St-Zip: LITHIA, FL 33547 US

Title: DVPS
Name: MCCREADIE, ANNETTE
Address: 15027 EAGLE PARK PLACE, SUITE #100
City-St-Zip: LITHIA, FL 33547 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: BRUCE MCCREADIE

DPT

03/28/2012

Electronic Signature of Signing Officer or Director

Date