

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063734

Entity Name: MCPT INDUSTRIES INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

12545 44TH N
CLEARWATER, FL 33764 US

New Principal Place of Business:

12545 44TH N
STE. C
CLEARWATER, FL 33762 US

Current Mailing Address:

12545 44TH N
CLEARWATER, FL 33764 US

New Mailing Address:

12545 44TH N
STE. C
CLEARWATER, FL 33762 US

FEI Number: 45-2850047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, MICHAEL R
12545 44TH N
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

CLAYTON, MICHAEL R
12545 44TH N
STE. C
CLEARWATER, FL 33762 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAYTON, MICHAEL R
Address: 4719 W KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611 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: MICHAEL CLAYTON

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date