

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437837

Entity Name: MCCARTHEY INVESTMENTS CORPORATION

Current Principal Place of Business:

766 CENTRAL AVE.
UNIT 119
NAPLES, FL 34102-5909

Current Mailing Address:

766 CENTRAL AVE.
UNIT 119
NAPLES, FL 34102-5909 US

FEI Number: 59-1495876

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARTHEY, EDWARD F
766 CENTRAL AVE.
UNIT 119
NAPLES, FL 34102 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

Officer/Director Detail :

Title PTD
Name MCCARTHEY, EDWARD F
Address 766 CENTRAL AVE. UNIT 119
City-State-Zip: NAPLES FL 34102

Title S
Name SHARP, PAMELA G
Address 132 CORAL VINE DR.
City-State-Zip: NAPLES FL 34110

Title D
Name PRUCE, GINA D
Address 3875 GEISE RD STE E
City-State-Zip: FAIRBANKS AK 90709

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: EDWARD F MCCARTHEY

PRESIDENT

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date