

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606577

Entity Name: MCARTHUR HOLDINGS, INC.

Current Principal Place of Business:

5277 WELLINGTON PARK CIRCLE
ORLANDO, FL 32839

Current Mailing Address:

5277 WELLINGTON PARK CIRCLE
ORLANDO, FL 32839 US

FEI Number: 59-1879309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A. C/O CHRISTIAN
F. O'RYAN, ESQ.
401 EAST JACKSON STREET
SUITE 2200
TAMPA, FL 33602 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: CHRISTIAN O'RYAN

04/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MCARTHUR, ROBERT
Address 5277 WELLINGTON PARK CIRCLE
City-State-Zip: ORLANDO FL 32839

Title VP, TREASURER
Name MCARTHUR, JAMES
Address 5277 WELLINGTON PARK CIRCLE
City-State-Zip: ORLANDO FL 32839

Title SECRETARY
Name MCARTHUR, LAURIE
Address 5277 WELLINGTON PARK CIRCLE
City-State-Zip: ORLANDO FL 32839

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: MCARTHUR, ROBERT

PRESIDENT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date