

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832358

Entity Name: MCGRATH CONSULTANTS, INC.

Current Principal Place of Business:

2973 WENTWORTH
WESTON, FL 33332

Current Mailing Address:

2973 WENTWORTH
WESTON, FL 33332 US

FEI Number: 59-1525870

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGRATH, ROBERT R
2973 WENTWORTH
WESTON, FL 33332 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 CPD
Name MCGRATH, ROBERT R JR
Address 2973 WENTWORTH
City-State-Zip: WESTON FL 33332

Title S
Name MCGRATH, JEAN E
Address 2973 WENTWORTH
City-State-Zip: WESTON FL 33332

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: JEAN MCGRATH

S

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date