

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437837

FILED
Mar 15, 2011
Secretary of State

Entity Name: MCCARTHEY INVESTMENTS CORPORATION

Current Principal Place of Business:

94 SECOND STREET SOUTH
NAPLES, FL 341025909 US

New Principal Place of Business:

Current Mailing Address:

94 SECOND STREET SOUTH
NAPLES, FL 341025909 US

New Mailing Address:

FEI Number: 59-1495876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHEY, EDWARD F
94 SECOND STREET S.
NAPLES, FL 34102 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: PTD
Name: MCCARTHEY, EDWARD F
Address: 94 SECOND STREET S.
City-St-Zip: NAPLES, FL 34102

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

Title: D
Name: PRUCE, GINA D
Address: 3875 GEISE RD STE E
City-St-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

PDT

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date