

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437837

FILED
Feb 01, 2012
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:

766 CENTRAL AVE.
UNIT 119
NAPLES, FL 341025909 US

Current Mailing Address:

94 SECOND STREET SOUTH
NAPLES, FL 341025909 US

New Mailing Address:

766 CENTRAL AVE.
UNIT 119
NAPLES, FL 341025909 US

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:

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: EDWARD F. MCCARTHEY

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MCCARTHEY, EDWARD F
Address: 766 CENTRAL AVE. UNIT 119
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

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date