

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539235

FILED
Mar 22, 2011
Secretary of State

Entity Name: K.V. MCHARGUE, INCORPORATED

Current Principal Place of Business:

2579 US 27 EAST
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

PO BOX 448
P.O. BOX 448
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-1759603 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCHARGUE, JAMES K
2533 US 27 S
PERRY, FL 32347 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: PD
Name: MCHARGUE, JAMES K
Address: PO BOX 448
City-St-Zip: PERRY, FL

Title: D
Name: MCHARGUE, K.V.
Address: PO BOX 448
City-St-Zip: PERRY, FL

Title: SD
Name: MCHARGUE, JAMIE S.
Address: P O BOX 448 N/A
City-St-Zip: PERRY, FL

Title: TD
Name: MCHARGUE, JAMIE S.
Address: P O BOX 448 N/A
City-St-Zip: PERRY, FL

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: JAMES K. MCHARGUE

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date