

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617319

FILED
Jan 11, 2011
Secretary of State

Entity Name: C.C. MCOUAT CORPORATION

Current Principal Place of Business:

3859 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

3859 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 59-1901589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WINKLE, MARY E
3859 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233 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: PST
Name: MCOUAT, COLIN C.
Address: 200 HAMFORD STREET
City-St-Zip: LACHUTE, QU J8H3N6 CA

Title: D
Name: MCOUAT, COLIN C.
Address: 200 HAMFORD STREET
City-St-Zip: LA CHUTE, QU J8H3N6 CA

Title: AS
Name: VAN WINKLE, MARY E
Address: 3859 BEE RIDGE ROAD, SUITE 202
City-St-Zip: SARASOTA, FL 34233 US

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: MARY E. VAN WINKLE

AS

01/11/2011

Electronic Signature of Signing Officer or Director

Date