

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665225

FILED
Jan 14, 2011
Secretary of State

Entity Name: MCTIGUE REALTY CO.

Current Principal Place of Business:

1001 EAST LAS OLAS BLVD.
STE 200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 030248
FT. LAUDERDALE, FL 33303

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TUTHILL, SARAH M
1001 EAST LAS OLAS BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: DC
Name: MCTIGUE, R. EMMETT
Address: 1001 E LAS OLAS BLVD#200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PS
Name: TUTHILL, SARAH M
Address: 1001 E LAS OLAS BOULEVARD #200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SARAH MCTIGUE TUTHILL

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date