

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681702

FILED
Apr 26, 2011
Secretary of State

Entity Name: MCMAHON ENTERPRISES, INC.

Current Principal Place of Business:

415 PARQUE SUITE E
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P O BOX 6418
DAYTONA BEACH, FL 321226418

New Mailing Address:

FEI Number: 59-2135717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, DANIEL
415 PARQUE DR
SUITE E
ORMOND BEACH, FL 32174 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: P
Name: MCMAHON, EUGENE R
Address: 415 PARQUE, SUITE E
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: MCMAHON, DANIEL P
Address: 790 VICTORIA CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: GENE MCMAHON

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date