

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 685043

Entity Name: MCCARTHY'S, INC.

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

615 9TH STREET NO.  
ST PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

10380 CARROLLWOOD LANE  
#263  
TAMPA, FL 33618

**New Mailing Address:**

FEI Number: 59-2021145      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PAULA, TROTTI J SEC/TR  
10380 CARROLLWOOD LANE  
#263  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

PAULA, TROTTI J  
10380 CARROLLWOOD LANE  
#263  
TAMPA, FL 33618 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: PAULA J TROTTI

Electronic Signature of Registered Agent

04/25/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PDTS  
Name: TROTTI, PAULA J  
Address: 10380 CARROLLWOOD LANE, #263  
City-St-Zip: TAMPA, FL 33618 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: PAULA J TROTTI

Electronic Signature of Signing Officer or Director

PDTS

04/25/2012

Date