

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000515

FILED
Jan 06, 2011
Secretary of State

Entity Name: MCCAY REAL ESTATE CORPORATION, INC.

Current Principal Place of Business:

1001 N, U.S. HIGHWAY ONE
SUITE 400
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1001 N, U.S. HIGHWAY ONE
SUITE 400
JUPITER, FL 33477

New Mailing Address:

FEI Number: 23-2737079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOCHOWSKI, T. ROBERT ESQ.
1001 N. U.S.HIGHWAY ONE, SUITE 400
JUPITER, FL 33477 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: PANTAGES, PETER L.A.
Address: 176 HELIOS DRIVE, UNIT 505
City-St-Zip: JUPITER, FL 33477

Title: CD
Name: PANTAGES, PETER L.A.
Address: 176 HELIOS DRIVE, UNIT 505
City-St-Zip: JUPITER, FL 33477

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: PETER L.A. PANTAGES

PST

01/06/2011

Electronic Signature of Signing Officer or Director

Date