

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001128

FILED
Jan 04, 2012
Secretary of State

Entity Name: MCWHIRTER PROPERTIES, INC.

Current Principal Place of Business:

709 CANTON ROAD, NE
SUITE 240
MARIETTA, GA 30060

New Principal Place of Business:

Current Mailing Address:

709 CANTON ROAD, NE
SUITE 240
MARIETTA, GA 30060

New Mailing Address:

FEI Number: 58-1476332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KANE, MATTHEW R
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: PD
Name: MCWHIRTER, BARRY E
Address: 5090 HAMPTON FARMS DRIVE
City-St-Zip: MARIETTA, GA 30068

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: BARRY E MCWHIRTER

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date