

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23653

Entity Name: MCFARLAND, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

C/O MARIAN MCFARLAND 1338 1 ST. RD. 545
WINTER GARDEN, FL 32787

New Principal Place of Business:

Current Mailing Address:

C/O MARIAN MCFARLAND 1338 1 ST. RD. 545
P.O. BOX 474
WINTER GARDEN, FL 32787

New Mailing Address:

FEI Number: 59-2466666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLAND, MARIAN J
1338-1 ST. ROAD 545
WINTER GARDEN, FL 32787 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: DIR
Name: MCFARLAND, PATRICIA
Address: 1338-1 ST. RD 545
City-St-Zip: WINTER GARDEN, FL

Title: DIR
Name: MCFARLAND, MARIAN J
Address: 7121 BALBOA DR
City-St-Zip: ORLANDO, FL

Title: DIR
Name: MCFARLAND, GONZILAR
Address: 500 PENNSYLVANIA AVE.
City-St-Zip: WINTER GARDEN, FL

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: MARIAN J. MCFARLAND

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date