

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31092

FILED
Jan 04, 2011
Secretary of State

Entity Name: MCINTOSH FAMILY CORPORATION

Current Principal Place of Business:

6906 9TH AVE DR. N.W.
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

6906 9TH AVE DR. N.W.
BRADENTON, FL 34209 US

New Mailing Address:

6906 9TH AVE DR NW
BRADENTON, FL 34209

FEI Number: 59-2472456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT MCINTOSH
6906 9TH AVE DR NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MCINTOSH, BRETT D
6906 9TH AVE DR NW
BRADENTON, FL 34209 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: BRETT MCINTOSH

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MCINTOSH, BRUCE
Address: 2440 PLAINFIELD AVENUE
City-St-Zip: ORANGE PARK, FL 34209

Title: VTD
Name: MCINTOSH, BRETT D
Address: 6906 9TH AVE DR. N.W.
City-St-Zip: BRADENTON, FL 34209

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: BRETT MCINTOSH

VPD

01/04/2011

Electronic Signature of Signing Officer or Director

Date