

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50097

FILED
Feb 28, 2011
Secretary of State

Entity Name: MCCREARY ENTERPRISES, INC.

Current Principal Place of Business:

% WILLIAM T. MCCREARY
8607 SW PERRY LN
STUART, FL 349977936

New Principal Place of Business:

WILLIAM T. MCCREARY
700 CENTRAL PARKWAY
STUART, FL 34994

Current Mailing Address:

% WILLIAM T. MCCREARY
8607 SW PERRY LN
STUART, FL 349977936

New Mailing Address:

WILLIAM T. MCCREARY
700 CENTRAL PARKWAY
STUART, FL 34994

FEI Number: 59-2548079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCREARY, WILLIAM T.
8607 SW PERRY LN
STUART, FL 349977936 US

Name and Address of New Registered Agent:

MCCREARY, WILLIAM T.
700 CENTRAL PARKWAY
STUART, FL 34994 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: WM T MCCREARY

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: MCCREARY, WILLIAM T.
Address: 700 CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

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: WM T MCCREARY

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02/28/2011

Electronic Signature of Signing Officer or Director

Date