

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53369

FILED
Jan 08, 2012
Secretary of State

Entity Name: MCCARTHY AND ASSOCIATES, INC.

Current Principal Place of Business:

2555 NURSERY ROAD
SUITE 101
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

2555 NURSERY ROAD
SUITE 101
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-2520470 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCARTHY, E. MICHAEL
2555 NURSERY ROAD
SUITE 101
CLEARWATER, FL 33764 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: MCCARTHY, E. MICHAEL
Address: 1011 WEATHERSFIELD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: V
Name: SALEMME, JEFFREY J
Address: 1609 HAMPTON LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V
Name: SELINSKY, ROBERT J
Address: 23 NW 17TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

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: E MICHAEL MCCARTHY

P

01/08/2012

Electronic Signature of Signing Officer or Director

_____ Date