

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35407

FILED  
Mar 30, 2012  
Secretary of State

**Entity Name:** PATRICK MCCARTHY CONSTRUCTION COMPANY

**Current Principal Place of Business:**

% PATRICK MCCARTHY  
95185 FLATWOODS TRAIL  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

% PATRICK MCCARTHY  
95185 FLATWOODS TRAIL  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

**FEI Number:** 59-2737846

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCARTHY, PATRICK B PRES  
95185 FLATWOODS TRAIL  
FERNANDINA BEACH, FL 32034 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: P  
Name: MCCARTHY, PATRICK B P  
Address: 95185 FLATWOODS TRAIL  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S  
Name: MCCARTHY, JANIS M S  
Address: 95185 FLATWOODS TRAIL  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T  
Name: MCCARTHY, JANIS M T  
Address: 95185 FLATWOODS TRAIL  
City-St-Zip: FERNANDINA BEACH, FL 32234 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: PATRICK MCCARTHY

PRES

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date