

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36239

Entity Name: M. PETE MCNABB, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

9415 TOWN CENTER PKWY
BRADENTON, FL 34202

New Principal Place of Business:

3807 HAWK ISLAND DRIVE
BRADENTON, FL 34208

Current Mailing Address:

9415 TOWN CENTER PKWY
BRADENTON, FL 34202

New Mailing Address:

3807 HAWK ISLAND DRIVE
BRADENTON, FL 34208

FEI Number: 59-2735509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNABB, M. PETE
9415 TOWN CENTER PKWY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MCNABB, M P
3807 HAWK ISLAND DRIVE
BRADENTON, FL 34208 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: M. P. MCNABB

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCNABB, M P
Address: 3807 HAWK ISLAND DRIVE
City-St-Zip: BRADENTON, FL 34208

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: M. P. MCNABB

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date