2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36239

Entity Name: M. PETE MCNABB, INC.

FILED Jan 04, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3807 HAWK ISLAND DRIVE 1142 W. HWY 64 BRADENTON, FL 34208 SUITE E

MURPHY, NC 28906

Current Mailing Address: New Mailing Address:

3807 HAWK ISLAND DRIVE 1142 W. HWY 64 SUITE E

BRADENTON, FL 34208

MURPHY, NC 28906

FEI Number: 59-2735509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCNABB, M P MCNABB, M P 3807 HAWK ISLAND DRIVE 1142 W. HWY 64

BRADENTON, FL 34208 MURPHY, FL 28906 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: 01/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MCNABB, M P Name: 1142 W HWY 64 Address: City-St-Zip: MURPHY, NC 28906

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 PETE MCNABB Ρ 01/04/2012