2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2012
Secretary of State

DOCUMENT# K06815

Entity Name: MCBRIDE & MCBRIDE, INC.

Current Principal Place of Business:

102 EGRET RD.
ST AUGUSTINE, FL 32086

New Principal Place of Business:

1832 OLD BEACH ROAD
ST AUGUSTINE, FL 32080

Current Mailing Address:

102 EGRET RD.
ST AUGUSTINE, FL 32086

New Mailing Address:

1832 OLD BEACH ROAD
ST AUGUSTINE, FL 32080

FEI Number: 59-2861569 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOLES, JOSEPH L., JR.
120 CHARLOTTE STREET
ST AUGUSTINE, FL 32084 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: MCBRIDE, KEITH
Address: 1832 OLD BEACH ROAD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V
Name: MCBRIDE, RYAN
Address: 1832 OLD BEACH ROAD
City-St-Zip: ST AUGUSTINE, FL 32080

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: KEITH MCBRIDE P 04/01/2012

Electronic Signature of Signing Officer or Director — Date