

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89075

FILED
Mar 12, 2012
Secretary of State

Entity Name: MCSHARRY AND LERNER, INC.

Current Principal Place of Business:

9721 SEA TURTLE DR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9721 SEA TURTLE DR
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0131304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, KIM B.
9721 SEA TURTLE DR
PLANTATION, FL 33324 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: MCSHARRY, ANITA
Address: 5 SABAL ISLAND DR
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VSD
Name: LERNER, KIM B.
Address: 9721 SEA TURTLE DR
City-St-Zip: PLANTATION, FL

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: KIM LERNER

VSD

03/12/2012

Electronic Signature of Signing Officer or Director

Date