

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90067

FILED
Jan 17, 2011
Secretary of State

Entity Name: MCCRORY - LAKEWOOD, INC.

Current Principal Place of Business:

605 EAST ROBINSON STREET
SUITE 620
ORLANDO, FL 328012046 US

New Principal Place of Business:

Current Mailing Address:

605 EAST ROBINSON STREET
SUITE 620
ORLANDO, FL 328012046 US

New Mailing Address:

FEI Number: 59-2952498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, E. CORRY
605 E ROBINSON STREET
SUITE 620
ORLANDO, FL 328012046 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: MCGILL, GEORGE W JR
Address: 39030 HARBOR WAY
City-St-Zip: EUSTIS, FL 327368839 US

Title: C
Name: MAGUIRE, E. CORRY
Address: 1420 POINSETTIA AVENUE
City-St-Zip: ORLANDO, FL 328046342 US

Title: S
Name: MCGILL, GEORGE W III
Address: 4126 ANGLING LANE
City-St-Zip: SPRING, TX 773863375 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: E. CORRY MAGUIRE

C

01/17/2011

Electronic Signature of Signing Officer or Director

Date