

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10480

FILED
Mar 15, 2011
Secretary of State

Entity Name: STEPHEN F. MCGRATH, INC.

Current Principal Place of Business:

3240 SW 44 ST
APT. 6
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3240 SW 44 ST
APT. 6
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0161753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, STEPHEN F
3240 SW 44 ST
APT 6
FT LAUDERDALE, FL 33312 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: MCGRATH, STEPHEN F
Address: 3240 SW 44 ST. APT. 6
City-St-Zip: FT LAUDERDALE, FL 33312

Title: T
Name: MCGRATH, STEPHEN, F
Address: 3240 SW 44TH ST. APT 6
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V
Name: MCGRATH, LINDA
Address: 3240 SW 44 ST APT 6
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S
Name: KNIGHT, KEVIN
Address: 3240 SW 44ST APT 5
City-St-Zip: FT LAUDERDALE, FL 33312

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: STEPHEN F MCGRATH

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date