

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17457

FILED
Apr 30, 2012
Secretary of State

Entity Name: MCCARTHY BUILDERS, INC.

Current Principal Place of Business:

880 AIRPORT ROAD
SUITE 112A
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

3168 S. PENINSULA DR.
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

880 AIRPORT ROAD
SUITE 112A
ORMOND BEACH, FL 32174 US

New Mailing Address:

3168 S. PENINSULA DR.
DAYTONA BEACH, FL 32118 US

FEI Number: 59-2975753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, SCOTT J
880 AIRPORT ROAD
SUITE 112A
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MCCARTHY, SCOTT J
3168 S. PENINSULA DR.
DAYTONA BEACH, FL 32118 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: SCOTT MCCARTHY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCARTHY, SCOTT J
Address: 3168 S. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118 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: SCOTT MCCARTHY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date