

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28254

FILED
May 22, 2012
Secretary of State

Entity Name: MCCAROL PARTNERS INC.

Current Principal Place of Business:

4673 . NW 103RD AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

4500 N HIATUS RD
SUNRISE, FL 33351 US

Current Mailing Address:

4673 NW 103RD AVE
SUNRISE, FL 33351 US

New Mailing Address:

4500 N HIATUS RD
SUNRISE, FL 33351 US

FEI Number: 65-0184235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLMORE, CAROL
11410 N W 41ST ST.
SUNRISE, FL 33323 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: PTD
Name: BELLMORE, CAROL
Address: 11410 NW 41 ST
City-St-Zip: SUNRISE, FL

Title: S
Name: MCGREGOR, GAIL
Address: 11410 NW 41 STREET
City-St-Zip: SUNRISE, FL

Title: T
Name: BELLMORE, STACEY
Address: 11410 NW 41 ST
City-St-Zip: SUNRISE, FL 33323

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: CAROL VBELLMORE

PTD

05/22/2012

Electronic Signature of Signing Officer or Director

Date