

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84737

FILED
Apr 21, 2011
Secretary of State

Entity Name: MCLAUGHLIN HOME SERVICE GROUP, INC.

Current Principal Place of Business:

TERRENCE J. MCLAUGHLIN
16340 OLD U.S. 41
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

TERRENCE J. MCLAUGHLIN
16340 OLD U.S. 41
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0055486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, TERRENCE J
16340 OLD U.S. 41
FT. MYERS, FL 33912 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: TD
Name: MCLAUGHLIN, THOMAS J.
Address: 16340 OLD U.S. 41
City-St-Zip: FORT MYERS, FL 33912

Title: PSD
Name: MCLAUGHLIN, TERRENCE J
Address: 16340 OLD US 41
City-St-Zip: FORT MYERS, FL 33912

Title: V
Name: MCLAUGHLIN, TIMOTHY J
Address: 16340 OLD US 41
City-St-Zip: FORT MYERS, FL 33912

Title: V
Name: SAPP, MARGARET
Address: 16340 OLD US 41
City-St-Zip: FORT MYERS, FL 33912

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: TERRENCE J MCLAUGHLIN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date