

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037109

Entity Name: MCCARTY CONSULTING, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1610 WILEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1610 WILEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1002702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFT, SHARON
C/O ABC BOOKKEEPING SERVICE
4435 S W 26TH AVENUE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

KRAFT, SHARON
C/O ABC BOOKKEEPING SERVICE
18290 W. WHITETAIL DR
PERRY, FL 32348 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MCCARTY, BOBBI
Address: 1610 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: BOBBI SUE MCCARTY

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date