

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040545

FILED
Apr 28, 2011
Secretary of State

Entity Name: MCGRATH DEVELOPMENT CORPORATION

Current Principal Place of Business:

3202 S MARITANA DR
SAINT PETERSBURG, FL 33706

New Principal Place of Business:

415 8TH AVE. N
TIERRA VERDE, FL 33715

Current Mailing Address:

P.O. BOX 66738
SAINT PETERSBURG, FL 33736

New Mailing Address:

FEI Number: 59-3639187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, ROBERT T
3202 S. MARITANA DR.
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

MCGRATH, ROBERT T
415 8TH AVE. N
TIERRA VERDE, FL 33715 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCGRATH, ROBERT T
Address: 415 8TH AVE. N
City-St-Zip: TIERRA VERDE, FL 33715

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: ROBERT T MCGRATH

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date