

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057007

FILED
Feb 17, 2011
Secretary of State

Entity Name: MCGRATH ENTERPRISES, INC.

Current Principal Place of Business:

9583 SAVONA WINDS DR
DELRAY BEACH, FL 33446

New Principal Place of Business:

140 N.E. 28TH AVE. APT. 508
POMPANO BEACH, FL 33062

Current Mailing Address:

9583 SAVONA WINDS DR
DELRAY BEACH, FL 33446

New Mailing Address:

140 N.E. 28TH AVE. APT. 508
POMPANO BEACH, FL 33062

FEI Number: 59-3651925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, TIMOTHY J
9583 SAVONA WINDS DR
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

MCGRATH, TIMOTHY J
140 N.E. 28TH AVE. APT. 508
POMPANO BEACH, FL 33062 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGRATH, TIMOTHY J
Address: 140 N.E. 28TH AVE. APT. 508
City-St-Zip: POMPANO BEACH, FL 33062

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: TIMOTHY J. MCGRATH

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date