

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057007

FILED
Jan 20, 2012
Secretary of State

Entity Name: MCGRATH ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1439 S. FEDERAL HWY.
BOYNTON BEACH, FL 33435

Current Mailing Address:

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

New Mailing Address:

1439 S. FEDERAL HWY.
BOYNTON BEACH, FL 33435

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

Name and Address of New Registered Agent:

MCGRATH, TIMOTHY J
1439 S. FEDERAL HWY.
BOYNTON BEACH, FL 33435 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

01/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGRATH, TIMOTHY J
Address: 1439 S. FEDERAL HWY.
City-St-Zip: BOYNTON BEACH, FL 33435

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

01/20/2012

Electronic Signature of Signing Officer or Director

Date