

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000059780

Entity Name: MCW CONSULTING, INC.

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

389 EDGEEMERE WAY NORTH  
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

389 EDGEEMERE WAY NORTH  
NAPLES, FL 34105

**New Mailing Address:**

FEI Number: 59-3653333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WETHERINGTON, MELVIN C  
389 EDGEEMERE WAY NORTH  
NAPLES, FL 34105 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: D  
Name: WETHERINGTON, MELVIN C  
Address: 389 EDGEEMERE WAY NORTH  
City-St-Zip: NAPLES, FL 34105

Title: SEC  
Name: WETHERINGTON, JUDITH J  
Address: 389 EDGEEMERE WAY N  
City-St-Zip: NAPLES, FL 34105

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: MELVIN C. WETHERINGTON

D

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date