

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000051391

Entity Name: MCCARTY PROPERTIES, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5860 HWY 29 N  
MOLINO, FL 32577 US

**New Principal Place of Business:**

**Current Mailing Address:**

4400 MOLINO ROAD  
MOLINO, FL 32577 US

**New Mailing Address:**

FEI Number: 59-3738939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MCCARTY, DONALD J PRES  
4400 MOLINO ROAD  
MOLINO, FL 32577 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: MCCARTY, DONALD J PRES  
Address: 4400 MOLINO ROAD  
City-St-Zip: MOLINO, FL 32577

Title: D  
Name: MCCARTY, LUPE SECY  
Address: 4400 MOLINO ROAD  
City-St-Zip: MOLINO, FL 32577

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: LUPE MCCARTY

SECY

04/30/2012

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

\_\_\_\_\_  
Date