

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051464

FILED
Apr 29, 2012
Secretary of State

Entity Name: MCARDLE TIMBER ENTERPRISES, INC.

Current Principal Place of Business:

919 WEST JAMES LEE BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-3722155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GARY P
5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 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: P
Name: MCARDLE, SEAMUS PRES
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: SEC
Name: HARRIS, GARY P SEC
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: MCARDLE, PAUL
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: GARY PETE HARRIS

SEC

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date