

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081485

FILED
Jan 13, 2011
Secretary of State

Entity Name: MCCRORY HOLDING COMPANY

Current Principal Place of Business:

605 E. ROBINSON STREET
SUITE 620
ORLANDO, FL 328012046 US

New Principal Place of Business:

Current Mailing Address:

605 E. ROBINSON STREET
SUITE 620
ORLANDO, FL 328012046 US

New Mailing Address:

605 E. ROBINSON STREET
SUITE 620
ORLANDO, FL 328012946 US

FEI Number: 59-0595330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUTERIA, LOUIS H
605 E. ROBINSON STREET
SUITE 620
ORLANDO, FL 328012046 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: VP
Name: MAGUIRE, E. CORRY
Address: 1420 POINSETTIA AVENUE
City-St-Zip: ORLANDO, FL 328046342 US

Title: VP
Name: MCGILL, GEORGE W JR
Address: 29030 HARBOR WAY
City-St-Zip: EUSTIS, FL 327368839 US

Title: ST
Name: HENDERSON, REBECCA M
Address: 3554 WHITE OAK COURT
City-St-Zip: LAKE WALES, FL 338988554 US

Title: P
Name: MCGILL, GEORGE W III
Address: 4126 ANGLING LANE
City-St-Zip: SPRING, TX 773863375 US

Title: VP
Name: LAUTERIA, LOUIS H
Address: 605 E. ROBINSON STREET, SUITE 620
City-St-Zip: ORLANDO, FL 328012046 US

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: LOUIS H. LAUTERIA

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date