

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063268

Entity Name: R.E. MCMAHON, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

8500 PENZANCE BLVD.
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8500 PENZANCE BLVD.
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 58-2673510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, SHELLY
8500 PENZANCE BLVD.
FT. MYERS, FL 33912 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: PD
Name: MCMAHON, ROBERT E JR.
Address: 8500 PENZANCE BLVD.
City-St-Zip: FT. MYERS, FL 33912

Title: STD
Name: MCMAHON, SHELLY
Address: 8500 PENZANCE BLVD.
City-St-Zip: FT. MYERS, FL 33912

Title: VD
Name: MCMAHON, ROBERT E III
Address: 8500 PENZANCE BLVD.
City-St-Zip: FT. MYERS, FL 33912

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: SHELLY D. MCMAHON

STD

01/07/2011

Electronic Signature of Signing Officer or Director

Date