

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075549

Entity Name: MC-N-LAW, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7709 NEW KINGS ROAD
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 12378
JACKSONVILLE, FL 32209 US

New Mailing Address:

FEI Number: 05-0582868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGHEE, PERNELL R
7709 NEW KINGS ROAD
JACKSONVILLE, FL 32219 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: MCGHEE, CARLOS J SR
Address: 6522 BARTH ROAD
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: V
Name: MCGHEE, FADIA
Address: 6522 BARTH RD
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: MGR
Name: MCGHEE, CARLOS J JR
Address: 1339 BRIDIER STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: MGR
Name: UPKINS, CHRISTOPHER T SR
Address: 3641 WEDDINGTON RIDGE LANE
City-St-Zip: MATHEWS, NC 28105

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: CARLOS J. MCGHEE, SR.

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date