2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075549

Entity Name: MC-N-LAW, INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7709 NEW KINGS ROAD JACKSONVILLE, FL 32219 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 12378 JACKSONVILLE, FL 32209 US

FEI Number: 05-0582868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCGHEE, PERNELL R
7709 NEW KINGS ROAD
JACKSONVILLE, FL 32219 US
MCGHEE, FADIA
7709 NEW KINGS ROAD
JACKSONVILLE, FL 32219 US

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: FADIA MCGHEE 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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

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 MCGHEE, SR. P 04/30/2012