

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121199

FILED
Mar 20, 2012
Secretary of State

Entity Name: KATHLEEN B MCCARTHY P.A.

Current Principal Place of Business:

200 SE 6 STREET
SUITE 404
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

200 SE 6 STREET
SUITE 507
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

200 SE 6 ST, SUITE 404
FORT LAUDERDALE, FL 33301

New Mailing Address:

200 SE 6TH ST, SUITE 507
FORT LAUDERDALE, FL 33301

FEI Number: 02-0741863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, KATHLEEN
200 SE 6 ST, SUITE 404
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCCARTHY, KATHLEEN
200 SE 6 ST, SUITE 507
FORT LAUDERDALE, FL 33301 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: KATHLEEN MCCARTHY

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCARTHY, KATHLEEN
Address: 200 SE 6 ST, SUITE 507
City-St-Zip: FORT LAUDERDALE, FL 33301 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: KATHLEEN MCCARTHY

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date