

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153843

FILED
Jan 24, 2011
Secretary of State

Entity Name: L. MCARTHUR COMPANY, INCORPORATED

Current Principal Place of Business:

5199 8 AVE
MALONE, FL 32445

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 247
MALONE, FL 32445

New Mailing Address:

FEI Number: 20-0507100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, LARRY
5199 8 AVE
MALONE, FL 32445 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: D
Name: MCARTHUR, LARRY
Address: P.O. BOX 247
City-St-Zip: MALONE, FL 32445

Title: D
Name: MCARTHUR, PAM
Address: P.O. BOX 247
City-St-Zip: MALONE, FL 32445

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: LARRY MCARTHUR

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date