

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156888

FILED
Jan 15, 2011
Secretary of State

Entity Name: THE MIKE AND WENDY MCCARTY COMPANY

Current Principal Place of Business:

713 BALD EAGLE DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

713 BALD EAGLE DR.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-0413662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, MICHAEL
250 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MCCARTY, MICHAEL
510 HUNKIN COURT
MARCO ISLAND, FL 34145 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: MICHAEL MCCARTY

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCARTY, MICHAEL
Address: 510 HUNKIN COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: MCCARTY, WENDY
Address: 510 HUNKIN COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: WENDY MCCARTY

VP

01/15/2011

Electronic Signature of Signing Officer or Director

Date