

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023894

Entity Name: BT MCCARTHY INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

118 1ST AVE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

118 1ST AVE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 55-0859432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LES GARDI, CPA
7061 S TAMiami TRL
SARASOTA, FL 342315559 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: MCCARTHY, BRENT T
Address: 118 1ST AVE
City-St-Zip: NOKOMIS, FL 34275

Title: VP
Name: MCCARTHY, ANTHONY R
Address: 118 1ST AVE
City-St-Zip: NOKOMIS, FL 34275

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: BT MCCARTHY

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date