

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008744

FILED
Apr 23, 2010
Secretary of State

Entity Name: MCCAREY CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

1604 PINE BLUFF AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1604 PINE BLUFF AVENUE
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 20-2236184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: MCCAREY, JOHN P JR.
Address: 1604 PINE BLUFF AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: D
Name: MCCAREY, DIANE L
Address: 1604 PINE BLUFF AVENUE
City-St-Zip: ORLANDO, FL 32806 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: DIANE L. MCCAREY

DIR

04/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date