

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027683

FILED
Jan 10, 2011
Secretary of State

Entity Name: FRANK MCCARTHY & ASSOCIATES, INC.

Current Principal Place of Business:

1814 SPECK DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

1814 SPECK DRIVE
HOLIDAY, FL 34691

New Mailing Address:

1826 SPECK DRIVE
HOLIDAY, FL 34691

FEI Number: 55-0891526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, FRANCIS
1826 SPECK DRIVE
HOLIDAY, FL 34691 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: PR
Name: MCCARTHY, FRANCIS
Address: 1826 SPECK DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: VP
Name: MCCARTHY, LARAY P
Address: 1826 SPECK DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: S/T
Name: MCCARTHY, LARAY P
Address: 1826 SPECK DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: FRANCIS MCCARTHY

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date