

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000027683

**FILED**  
**Jan 07, 2012**  
**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:**

1826 SPECK DRIVE  
HOLIDAY, FL 34691

**New Mailing Address:**

1814 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:** VP  
**Name:** MCCARTHY, FRANCIS  
**Address:** 1826 SPECK DRIVE  
**City-St-Zip:** HOLIDAY, FL 34691

**Title:** PRES  
**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

VP

01/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date