

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009667

Entity Name: WILLIAM MCLAUGHLIN INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

105 SW CROW TERRACE
FT WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

105 SW CROW TERRACE
FT WHITE, FL 32038

New Mailing Address:

FEI Number: 20-5342352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, WILLIAM
105 SW CROW TERRACE
FT WHITE, FL 32038 US

Name and Address of New Registered Agent:

MCLAUGHLIN, WILLIAM J III
105 SW CROW TERRACE
FT WHITE, FL 32038 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: WILLIAM J. MCLAUGHLIN, III

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLAUGHLIN, WILLIAM J III
Address: 105 SW CROW TERRACE
City-St-Zip: FT WHITE, FL 32038

Title: SEC
Name: MCLAUGHLIN, TERESA J
Address: 105 SW CROW TERRACE
City-St-Zip: FT WHITE, FL 32038

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: WILLIAM J. MCLAUGHLIN, III

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04/29/2011

Electronic Signature of Signing Officer or Director

Date