

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060878

FILED
Jan 10, 2012
Secretary of State

Entity Name: MCNULTY MANAGEMENT CORP.

Current Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD.
SUITE 344
FORT MYERS, FL 33907

New Principal Place of Business:

3860 COLONIAL BLVD.
SUITE #201
FORT MYERS, FL 33966 US

Current Mailing Address:

5237 SUMMERLIN COMMONS BLVD.
SUITE 344
FORT MYERS, FL 33907

New Mailing Address:

3860 COLONIAL BLVD.
SUITE 201
FORT MYERS, FL 33966 US

FEI Number: 20-4808052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID, MCNULTY N
9160 THE LANE
NAPLES, FL 34109 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: D
Name: MCNULTY, DAVID N
Address: 9160 THE LANE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: MCNULTY, RONALD J
Address: 29 BUTTONWOOD DRIVE
City-St-Zip: ANDOVER, MA 01810

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: DAVID N. MCNULTY

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date