2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090942

Entity Name: THE LJ MCCARTHY COMPANY INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4271 NE 13TH AVENUE

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

US

4271 NE 13TH AVENUE

POMPANO BEACH, FL 33064 US

FEI Number: 20-5195171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCARTHY, LAURIE JO 4271 NE 13TH AVENUE POMPANO BEACH, FL 33064

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: P.D

Name: MCCARTHY, LAURIE JO Address: 4271 NE 13TH AVENUE

City-St-Zip: POMPANO BEACH, FL 33064 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: LAURIE JO MCCARTHY PRES 04/30/2010