

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090942

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE LJ MCCARTHY COMPANY INC.

Current Principal Place of Business:

107 NW 15TH STREET
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

107 NW 15TH STREET
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-5195171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, LAURIE JO
107 NW 15TH STREET
DELRAY BEACH, FL 33444 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: P,D
Name: MCCARTHY, LAURIE JO
Address: 107 NW 15TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 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

04/23/2012

Electronic Signature of Signing Officer or Director

Date