

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050879

Entity Name: MCCAGHY, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4903 NE 12TH AVE.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 880523
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: 20-8924696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAHON, BETTY J
10235 LA REINA RD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

DONAGHY, BETTY J
10320 LA REINA RD
DELRAY BEACH, FL 33446 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: BETTY DONAGHY

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DONAGHY, BETTY J
Address: 10320 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: DIR
Name: DONAGHY, STEPHEN J
Address: 10320 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446 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: BETTY DONAGHY

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date