

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057678

FILED
Aug 31, 2011
Secretary of State

Entity Name: MCCARTHA E-SERVICES, INC.

Current Principal Place of Business:

406 N ORANGE STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1023 CLUBHOUSE BLVD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 45-0562451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHA, PAULA
406 N ORANGE STREET
NEW SMYRNA BEACH, FL 32168 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: DIR
Name: MCCARTHA, PAULA R
Address: 406 N ORANGE STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: PAULA MCCARTHA

DIR

08/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date