2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060683

Entity Name: MCCARTA CONSTRUCTION INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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286 WHITE CLIFF BLVD AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

286 WHITE CLIFF BLVD AUBURNDALE, FL 33823

FEI Number: 26-0220188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STUTZ, SHAREE L 1104 SPRING CT AUBURNDALE, FL 33823 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: MCCARTA, JAMES J Address: 286 WHITE CLIFF BLVD City-St-Zip: AUBURNDALE, FL 33823 US

Title: F

 Name:
 STUTZ, SHAREE L

 Address:
 1104 SPRING CT

 City-St-Zip:
 AUBURNDALE, FL
 33823

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: SHAREE STUTZ P 04/25/2011