

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025449

Entity Name: MCPHERSON & SONS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

8070 SIERRA COURT
JACKSONVILLE, FL 32244

New Principal Place of Business:

4530 ST. JOHNS AVENUE
SUITE 8
JACKSONVILLE, FL 32218

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 80-0158851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD
BUILDING 100
JACKSONVILLE, FL 32256 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: D
Name: MCPHERSON, SHAUN A
Address: 8070 SIERRA COURT
City-St-Zip: JACKSONVILLE, FL 32244

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: SHAUN A MCPHERSON

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date