

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053918

Entity Name: TERRY MCCARLEY, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1427 SE 16TH TERRACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1427 SE 16TH TERRACE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 27-0416739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MCCARLEY, TERRY
1427 SE 16TH TERRACE
CAPE CORAL, FL 33990 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: TERRY MCCARLEY

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCARLEY, TERESA M
Address: 1427 SE 16TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 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: TERRY MCCARLEY

Electronic Signature of Signing Officer or Director

PRES

04/13/2011

Date