2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060688

Entity Name: WILLIAM R MCLAUGHLIN, INC.

FILED Feb 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8839 MEADOWBROOK DR. PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

8839 MEADOWBROOK DR. PENSACOLA, FL 32514

FEI Number: 27-0557459 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:

MCLAUGHLIN, WILLIAM 8839 MEADOWBROOK DR PENSACOLA, FL 32514 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:

Name: MCLAUGHLIN, WILLIAM
Address: 8839 MEADOWBROOK DR
City-St-Zip: PENSACOLA, FL 32514

Title: VP

Name: MCLAUGHLIN, WILLIAM
Address: 8839 MEADOWBROOK DR
City-St-Zip: PENSACOLA, FL 32514

Title: SEC

Name: MCLAUGHLIN, WILLIAM Address: 8839 MEADOWBROOK DR City-St-Zip: PENSACOLA, FL 32514

Title: TF

Name: MCLAUGHLIN, WILLIAM
Address: 8839 MEADOWBROOK DR
City-St-Zip: PENSACOLA, FL 32514

Title: D

Name: MCLAUGHLIN, WILLIAM
Address: 8839 MEADOWBROOK DR
City-St-Zip: PENSACOLA, FL 32514

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: WILLIAM MCLAUGHLIN P 02/27/2011