

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067832

FILED
Apr 26, 2012
Secretary of State

Entity Name: MCAULIFFE INVESTMENTS, INC.

Current Principal Place of Business:

21724 MASTERS CIRCLE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

21724 MASTERS CIRCLE
ESTERO, FL 33928

FEI Number: 27-0725846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ
12670 NEW BRITTANY BLVD SUITE 101
FT MYERS, FL 33907 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: DP
Name: MCAULIFFE, CHRISTIAN S
Address: 21724 MASTERS CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: DST
Name: MCAULIFFE, MARILYN B
Address: 21724 MASTERS CIRCLE
City-St-Zip: ESTERO, FL 33928

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: CHRISTIAN S. MCAULIFFE

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date