

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071723

FILED
Feb 09, 2011
Secretary of State

Entity Name: CLARK & MCCARTHY ENGINEERS, P.A.

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD
SUITE 712
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 712
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-0821423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LANCE C
4425 MILITARY TRAIL, SUITE 109
JUPITER, FL 33458 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: P, T
Name: MCCARTHY, TOM
Address: 1655 PALM BEACH LAKES BLVD SUITE 712
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP,S
Name: CLARK, DANIEL P
Address: 18 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: THOMAS J. MCCARTHY

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date