

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094627

FILED
Apr 25, 2011
Secretary of State

Entity Name: ROSS MCCABE ENTERPRISES, INC.

Current Principal Place of Business:

1140 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

1140 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTER, HELEN S
814 A1A NORTH
202
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WOOD, ATTER & WOLF, P.A.
814 A1A NORTH
202
PONTE VEDRA BEACH, FL 32082 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: MATTHEW T. HARROD

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCABE, ROSS R
Address: 1140 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: S
Name: MCCABE, MOIRA
Address: 1140 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 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: ROSS MCCABE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date