

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099307

FILED
Apr 28, 2012
Secretary of State

Entity Name: MCCADIE MANUFACTURING, INC.

Current Principal Place of Business:

77401 OVERSEAS HIGHWAY
ISLAMORADA, FL 33070 US

New Principal Place of Business:

219 EL CAPITAN DR.
ISLAMORADA, FL 33036 US

Current Mailing Address:

77401 OVERSEAS HIGHWAY
ISLAMORADA, FL 33070 US

New Mailing Address:

PO BOX 406
ISLAMORADA, FL 33036 US

FEI Number: 27-3951981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF THOMAS D. WRIGHT CHARTERED
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: MCCADIE, BRIAN
Address: 219 EL CAPITAN DR.
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP,S
Name: MCCADIE, ELIZABETH
Address: 219 EL CAPITAN DR.
City-St-Zip: ISLAMORADA, FL 33036 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: BRIAN J. MCCADIE

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date