

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068196

Entity Name: MCCARTHY ENGINEERING, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

4516 PIPER GLEN DRIVE
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

4516 PIPER GLEN DRIVE
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 03-0614786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DONALD J JR.
4516 PIPER GLEN DRIVE
PENSACOLA, FL 32514 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
Name: MCCARTHY, DONALD J JR.
Address: 4516 PIPER GLEN DRIVE
City-St-Zip: PENSACOLA, FL 32514 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: DONALD J. MCCARTHY JR. _____

P

03/08/2011

Electronic Signature of Signing Officer or Director

_____ Date