

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073577

FILED
Apr 15, 2011
Secretary of State

Entity Name: MCLOUGHLIN GLOBAL ENTERPRISES, INC.

Current Principal Place of Business:

1751 NW 50TH AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1751 NW 50TH AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 27-3312962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLOUGHLIN, WILLIAM V
1751 NW 50TH AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

MCLOUGHLIN, WILLIAM V III
1751 NW 50TH AVENUE
OKEECHOBEE, FL 34972 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: WILLIAM V. MCLOUGHLIN III

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MCLOUGHLIN, WILLIAM V III
Address: 1751 NW 50TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VPS
Name: MCLOUGHLIN, DENISE M
Address: 1751 NW 50TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

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: WILLIAM V. MCLOUGHLIN III

PT

04/15/2011

Electronic Signature of Signing Officer or Director

Date