

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073888

FILED
Aug 28, 2012
Secretary of State

Entity Name: MCAULIFFE & MCCORMICK, INC

Current Principal Place of Business:

4717 DOLPHIN CAY LANE SOUTH
303
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

126 THIRD AVENUE N.,
207
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

4717 DOLPHIN CAY LANE SOUTH
303
ST. PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 27-3283545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAULIFFE, STEVEN D P
4717 DOLPHIN CAY LANE SOUTH
303
ST. PETERSBURG, FL FL 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: MCAULIFFE, STEVEN D P
Address: 4717 DOLPHIN CAY LANE SOUTH 303
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: VP
Name: MCCORMICKBROWN, CHERYL VP
Address: 4908 E LONGBOAT BLVD
City-St-Zip: TAMPA, FL 33615 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: STEVE MCAULIFFE

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date