2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066010

FILED Apr 17, 2012 Secretary of State

Entity Name: THE LAW OFFICES OF J. ANDREW MCCARTHY, JR., P.A.

New Principal Place of Business: Current Principal Place of Business: 915 WEST SECOND AVENUE WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 915 WEST SECOND AVENUE WINDERMERE, FL 34786 FEI Number: 45-3068860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCARTHY, JAMES A JR. 915 WEST SECOND AVENUE WINDERMERE, FL 34786 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:

MCCARTHY, JAMES A JR. Name: 915 WEST SECOND AVENUE Address: City-St-Zip: WINDERMERE, FL 34786

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: J. ANDREW MCCARTHY, JR.

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04/17/2012