

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075465

FILED
Mar 07, 2012
Secretary of State

Entity Name: MCARTHUR & OLOUGHLIN, INC

Current Principal Place of Business:

278 S UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10190 SW 4TH STREET
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 45-3069984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, SUZANNE O
5565 NW 41ST TER
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LESLIE, ANN M
10190 SW 4TH STREET
PLANTATION, FL 33324 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: ANN LESLIE

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESLIE, ANN M
Address: 10190 SW 4TH STREET
City-St-Zip: PLANTATION, FL 33324 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: ANN LESLIE

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date