

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081142

Entity Name: MCNERNEY & CO INC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

100 CABANA CAY CIRCLE UNIT 431
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

21301 PANAMA CITY BEACH PKWY UNIT F
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

100 CABANA CAY CIRCLE UNIT 431
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

21301 PANAMA CITY BEACH PKWY UNIT F
PANAMA CITY BEACH, FL 32413 US

FEI Number: 26-2451013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNERNEY, PAMELA J
100 CABANA CAY CIRCLE UNIT 431
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

MCNERNEY, PAMELA J
21301 PANAMA CITY BEACH PARKWAY UNIT F
PANAMA CITY BEACH, FL 32413 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCNERNEY, PAMELA J
Address: 21301 PANAMA CITY BEACH PKWY UNIT F
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: PAMELA J MCNERNEY

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date