

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064121

FILED
Mar 16, 2010
Secretary of State

Entity Name: MCCANN-COYNER-CLARKE REAL ESTATE, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
302
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
302
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0435278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYNER, LAURA A
340 ROYAL POINCIANA WAY
302
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: COYNER, LAURA A
Address: 340 ROYAL POINCIANA WAY #302
City-St-Zip: PALM BEACH, FL 33480

Title: DST
Name: CLARKE, ROSALIND
Address: 340 ROYAL POINCIANA WAY #302
City-St-Zip: PALM BEACH, FL 33480

Title: DV
Name: MCCANN, JAMES L
Address: 340 ROYAL POINCIANA WAY #302
City-St-Zip: PALM BEACH, FL 33480

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: ROSALIND CLARKE

DST

03/16/2010

Electronic Signature of Signing Officer or Director

Date