2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010791

Entity Name: MCCRORY INVESTMENTS, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1525 HENDRY STREET FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

1525 HENDRY STREET FORT MYERS, FL 33901 US

FEI Number: 65-0538211 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:

METHENY, MARVIN L. CPA

1470 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 US

PATTI, HARDIN, CPA

1470 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: PATTI HARDIN 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 MOLONEY, DAVID

 Address:
 1525 HENDRY ST

 City-St-Zip:
 FORT MYERS, FL 33901

Title: VP/D

 Name:
 MOLONEY, HONOR

 Address:
 1525 HENDRY ST

 City-St-Zip:
 FORT MYERS, FL 33901

Title: S/D

 Name:
 MOLONEY, PETER

 Address:
 1525 HENDRY ST.

 City-St-Zip:
 FORT MYERS, FL 33901

Title: [

 Name:
 MOLONEY, ROY

 Address:
 1525 HENDRY ST

 City-St-Zip:
 FORT MYERS, FL 33901

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: PETER MOLONEY S/D 01/07/2011