2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010791

Entity Name: MCCRORY INVESTMENTS, INC.

US

FILED Jan 11, 2012 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

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:

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:

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

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 01/11/2012