

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030289

Entity Name: MCGRATH POPPELL & CO., INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

507 W DR M L KING JR BLVD
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

507 W DR M L KING JR BLVD
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3237562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, LOUIS W D
507 W. DR. MLK JR. BLVD.
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

MCGRATH, LOUIS W
507 W. DR. MLK JR. BLVD.
PLANT CITY, FL 33563 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: LOUIS W. MCGRATH

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCGRATH, LOUIS W
Address: 507 W DR MLK JR BLVD
City-St-Zip: PLANT CITY, FL 33563 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: LOUIS W. MCGRATH

Electronic Signature of Signing Officer or Director

PRES

04/18/2011

Date