2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070181

Entity Name: MCGARRY ENTERPRISES, INC.

FILED Apr 11, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2945 SE GLASGOW DRIVE STUART, FL 34997

Current Mailing Address: New Mailing Address:

2945 SE GLASGOW DRIVE STUART, FL 34997

FEI Number: 65-0522844 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:

MCGARRY, LINDA S 2945 SE GLASGOW DR STUART, FL 34997 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:

 Name:
 MCGARRY, LINDA S

 Address:
 2945 SE GLASGOW DRIVE

 City-St-Zip:
 STUART, FL 34997

Title: D

 Name:
 MCGARRY, DENNIS J

 Address:
 2945 SE GLASGOW DRIVE

 City-St-Zip:
 STUART, FL 34997

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: LINDA S. MCGARRY V.P. 04/11/2012