

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072644

Entity Name: STATE'S M.C., INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

761 SW 13TH CT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

761 SW 13TH CT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0523314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISNER, HOLLIS
22980 SANDALFOOT BLVD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LOCASCIO, RICHARD
1690 NW 61 AVENUE
MARGATE, FL 33063 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: RICHARD LOCASCIO

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CLUTE, THOMAS J
Address: 761 SW 13 COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: DT
Name: LOCASCIO, RICHARD
Address: 1690 NW 61 AVENUE
City-St-Zip: MARGATE, FL 33063

Title: D
Name: MARGOLIS, RICHARD
Address: 2230 NW 34TH TERR
City-St-Zip: POMPANO BEACH, FL 33066

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: RICHARD LOCASCIO

DT

03/07/2011

Electronic Signature of Signing Officer or Director

Date