

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024052

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Entity Name:** MCHALE PROPERTIES COMPANY OF SOUTH FLORIDA

**Current Principal Place of Business:**

1601 JACKSON ST.  
STE #200  
FT. MYERS, FL 33901 US

**New Principal Place of Business:**

**Current Mailing Address:**

1601 JACKSON ST.  
STE #200  
FT. MYERS, FL 33901 US

**New Mailing Address:**

**FEI Number:** 65-0546052

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCHALE, GERARD A JR  
1601 JACKSON ST., #200  
SUITE 200  
FT. MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

MCHALE, GERARD A JR  
1601 JACKSON ST.  
SUITE 200  
FT. MYERS, FL 33901 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

02/02/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DST  
Name: MCHALE, MARILYN  
Address: 1601 JACKSON ST. #200  
City-St-Zip: FORT MYERS, FL 33901

Title: DP  
Name: MCHALE, GERARD A JR.  
Address: 1601 JACKSON ST #200  
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: GERARD A. MCHALE, JR.

DP

02/02/2011

Electronic Signature of Signing Officer or Director

Date