

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004135

FILED
Jan 23, 2012
Secretary of State

Entity Name: MCENTEE BROADCASTING OF FLORIDA, INC.

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD
#300
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2090 PALM BEACH LAKES BLVD
#300
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1675 PALM BEACH LAKES BLVD
STE 1000
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1675 PALM BEACH LAKES BLVD
STE 1000
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0643741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCENTEE, WILLIAM J JR.
2090 PALM BCH LAKES BLVD
#300
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MCENTEE, WILLIAM J JR.
1675 PALM BCH LAKES BLVD
STE 1000
WEST PALM BEACH, FL 33401 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

01/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCENTEE, WILLIAM JR
Address: 11222 ISLE BROOK CT
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP
Name: MCENTEE, WILLIAM J III
Address: 1675 PALM BEACH LAKES BLVD, STE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM J MCENTEE JR

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date