

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052739

FILED
Mar 09, 2012
Secretary of State

Entity Name: CHARLES MCGLAUGHLIN, INC.

Current Principal Place of Business:

17477 VALENCIA BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17477 VALENCIA BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0746860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN MICHAEL
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: DPS
Name: MCGLAUGHLIN, CHARLES
Address: 17477 VALENCIA BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DVP
Name: KING, SHAWN
Address: 103 CAT ROCK LANE
City-St-Zip: JUPITER, FL 33458

Title: DT
Name: CASELLA, KATHLEEN
Address: 17477 VALENCIA ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: CHARLES MCGLAUGHLIN

DPS

03/09/2012

Electronic Signature of Signing Officer or Director

Date