

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075733

FILED
Jan 12, 2012
Secretary of State

Entity Name: MCQUARRY ENTERPRISES, INC.

Current Principal Place of Business:

9836 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

8849 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

Current Mailing Address:

9836 BEACH BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

8849 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

FEI Number: 59-3464952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUARRY, JOHN A
4234 SNOWDON LANE
JACKSONVILLE, FL 32225 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: P
Name: MCQUARRY, JOHN A
Address: 4234 SNOWDON LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST
Name: MCQUARRY, ELIZABETH J
Address: 4234 SNOWDON LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: JOHN A MCQUARRY

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date