

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047949

FILED
Apr 12, 2011
Secretary of State

Entity Name: BISSETT MCGRATH PROPERTIES, INC.

Current Principal Place of Business:

2210 SOUTH U.S. HIGHWAY 301
SUITE 100
TAMPA, FL 33619 79

New Principal Place of Business:

Current Mailing Address:

2210 SOUTH U.S. HIGHWAY 301
SUITE 100
TAMPA, FL 33619 79

New Mailing Address:

FEI Number: 59-3515616 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BISSETT, WILLIAM P JR
2625 CLARK ROAD
TAMPA, FL 33618 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: D
Name: BISSETT, WILLIAM P JR
Address: 2625 CLARK ROAD
City-St-Zip: TAMPA, FL 33618

Title: D
Name: MCGRATH, WILLIAM E
Address: 1804 CAPE BEND AVENUE
City-St-Zip: TAMPA, FL 33613

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 P. BISSETT, JR.

D

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date