2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# P99000032148

Entity Name: MC FARLANE INDUSTRIES INC.

Current Principal Place of Business:

1128 MARABELLE AVE.
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1128 MARABELLE AVE.
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 65-0908788 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCFARLANE, KEITH SR
1128 MARABELLE AVE.
FT. PIERCE, FL 34982 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: DP
Name: MCFARLANE, KEITH SR.
Address: 1128 MARABELLE AVE.
City-St-Zip: FT. PIERCE, FL 34982

Title: DST
Name: MCFARLANE, ROBERTA
Address: 1128 MARABELLE AVE.
City-St-Zip: FT. PIERCE, FL 34982

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: KEITH MCFARLANE SR. DP 04/23/2012

Electronic Signature of Signing Officer or Director — Date