## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63551

FILED May 02, 2011 Secretary of State

Entity Name: SWEENEY, MCCORMICK & SONS, INC.

Current Principal Place of Business: New Principal Place of Business:

800 E BROWARD BLVD

SUITE 610

FT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

800 E BROWARD BLVD STE 610

FT LAUDERDALE, FL 33301 US

FEI Number: 65-0273102 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMICK, BERNARD J. 800 E. BROWARD BLVD SUITE 610

FT LAUDERDALE, FL 33301 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 Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MCCORMICK, BERNARD J.

Address: 111 S.E. 17 AVE.

City-St-Zip: FT LAUDERDALE, FL 33301

Title: D

Name: MCCORMICK, MARGARET M.

Address: 111 SE 17 AVE

City-St-Zip: FT LAUDERDALE, FL 33301

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: BERNARD J. MCCORMICK PRES 05/02/2011