

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63551

FILED
May 15, 2012
Secretary of State

Entity Name: SWEENEY, MCCORMICK & SONS, INC.

Current Principal Place of Business:

800 E BROWARD BLVD
SUITE 610
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

800 E BROWARD BLVD
STE 610
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0273102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, BERNARD J.
800 E. BROWARD BLVD
SUITE 610
FT LAUDERDALE, FL 33301 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: 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

05/15/2012

Electronic Signature of Signing Officer or Director

Date