

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25680

Entity Name: CINDY MCGRATH, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

4841 SW 47TH LANE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

PO BOX 290853
DAVIE, FL 33329

New Mailing Address:

FEI Number: 59-3112384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, RONALD
4841 SW 47TH LANE
DAVIE, FL 33314 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: WHITE, RONALD
Address: 4841SW47LN
City-St-Zip: DAVIE, FL 33314

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: RONALD WHITE

CSR

03/16/2012

Electronic Signature of Signing Officer or Director

Date