

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V57663

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** MCSWEENEY AND LAMPE, INC.

**Current Principal Place of Business:**

1215 EAST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

1215 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

**FEI Number:** 05-0368055

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TIGHT, ALVIN J  
1215 E. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441 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: ALVIN JOHN TIGHT  
Address: 1215 E. HILLSBORO BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T  
Name: CAMPBELL, WILLIAM B  
Address: 1215 E. HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL

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: ALVIN JOHN TIGHT

DP

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date