

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37156

Entity Name: MCARDLE DEVELOPMENT, INC.

Current Principal Place of Business:

1600 E. MAIN STREET
SUITE B
ST. CHARLES, IL 60174

Current Mailing Address:

POST OFFICE BOX 4290
ST. CHARLES, IL 60174

FEI Number: 36-3801318

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEWHIRST, NED E
24880 BURNT PINE DRIVE
BUILDING 8
BONITA SPRINGS, FL 34134 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

Officer/Director Detail :

Title PD
Name MCARDLE, DAVID A
Address 24880 BURNT PINE DR, BLDG 8
City-State-Zip: BONITA SPRINGS FL 34134

Title SD, TREASURER
Name WELTY, RODNEY A
Address 1600 EAST MAIN ST SUITE B
City-State-Zip: ST. CHARLES IL 60174

Title VP
Name DEWHIRST, NED E
Address 24880 BURNT PINE DRIVE, BLDG 8
City-State-Zip: BONITA SPRINGS FL 34134

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: RODNEY A WELTY

SECRETARY/DIRECTOR

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date