

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90865

Entity Name: MIKE MCGONIGLE, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

49 ZAMORA ST.
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

78 MASTERS DRIVE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

49 ZAMORA ST.
ST. AUGUSTINE, FL 32095

New Mailing Address:

78 MASTERS DRIVE
ST. AUGUSTINE, FL 32084

FEI Number: 59-3139060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, W. MICHAEL
49 ZAMORA ST.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MCGONIGLE, W. MICHAEL
127 MAGNOLIA DRIVE
EAST PALATKA, FL 32131 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DOP () Delete
Name: MCGONIGLE, W. MICHAEL, L
Address: 49 ZAMORA ST.
City-St-Zip: ST. AUGUSTINE, FL

Title: VP () Delete
Name: MCGONIGLE, PAMELA,
Address: 49 ZAMORA ST.
City-St-Zip: ST. AUGUSTINE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DOP (X) Change () Addition
Name: MCGONIGLE, W. MICHAEL, L
Address: 127 MAGNOLIA DRIVE
City-St-Zip: EAST PALATKA, FL 32131

Title: VP (X) Change () Addition
Name: MCGONIGLE, DAVID M.,
Address: 100 BAY BRIDGE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: SEC () Change (X) Addition
Name: MCGONIGLE, PAMELA F SEC
Address: 127 MAGNOLIA DRIVE
City-St-Zip: EAST PALATKA, FL 32131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W.MICHAEL MCGONIGLE

RA

03/18/2009

Electronic Signature of Signing Officer or Director

Date