

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90865

Entity Name: MIKE MCGONIGLE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

78 MASTERS DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

78 MASTERS DRIVE
ST. AUGUSTINE, FL 32084

New Mailing Address:

127 MAGNOLIA DRIVE
EAST PALATKA, FL 32131

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
127 MAGNOLIA DRIVE
EAST PALATKA, FL 32131 US

Name and Address of New Registered Agent:

MCGONIGLE, WILLIAM M
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: MIKE MCGONIGLE

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DOP
Name: MCGONIGLE, W. MICHAEL
Address: 127 MAGNOLIA DRIVE
City-St-Zip: EAST PALATKA, FL 32131

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

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

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: MIKE MCGONIGLE

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date