

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043494

FILED
Apr 20, 2011
Secretary of State

Entity Name: MAGUIRE ROAD PROPERTY, INC.

Current Principal Place of Business:

6355 METROWEST BLVD., SUITE 330
ORLANDO, FL 32835

New Principal Place of Business:

6355 METROWEST BLVD.
SUITE 330
ORLANDO, FL 32835

Current Mailing Address:

6355 METROWEST BLVD., SUITE 330
ORLANDO, FL 32835

New Mailing Address:

6355 METROWEST BLVD.
SUITE 330
ORLANDO, FL 32835

FEI Number: 59-3644704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMAN, NANCY A
6355 METROWEST BLVD., SUITE 330
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ROSSMAN, NANCY A
6355 METROWEST BLVD.
SUITE 330
ORLANDO, FL 32835 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSSMAN, NANCY A
Address: 6355 METROWEST BLVD., SUITE 330
City-St-Zip: ORLANDO, FL 32835

Title: DVP
Name: COLE, WILLIAM W JR
Address: 111 S. MAITLAND AVE., SUITE 101
City-St-Zip: MAITLAND, FL 32751

Title: DS
Name: GOLDBERG, ALLAN N
Address: 111 S. MAITLAND AVE., SUITE 101
City-St-Zip: MAITLAND, FL 32751

Title: DAS
Name: ROSSMAN, RUTH J
Address: 6355 METRO W BLVD STE 33D
City-St-Zip: ORLANDO, FL 32835

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: NANCY A ROSSMAN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date