

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013225

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: THE MCGREGOR GROUP, INC.

## Current Principal Place of Business:

1304 EAST ATLANTIC BLVD  
SUITE C  
POMPANO BEACH, FL 33060 US

## New Principal Place of Business:

631 EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33060 US

## Current Mailing Address:

P.O. BOX 802  
POMPANO BEACH, FL 33061 US

## New Mailing Address:

FEI Number: 33-1043769      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGREGOR, TERENCE L  
5941 NW 125 AVE  
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCGREGOR, TERENCE L  
Address: 1304 E. ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T ( ) Delete  
Name: MCGREGOR, SHARON T  
Address: 1304 E. ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP,S ( ) Delete  
Name: DAPKUS, JANE L  
Address: 1304 E. ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCGREGOR, TERENCE L  
Address: 631 E. ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T (X) Change ( ) Addition  
Name: MCGREGOR, SHARON T  
Address: 631 E. ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP,S (X) Change ( ) Addition  
Name: DAPKUS, JANE L  
Address: 631 E. ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33060

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: TERRY MCGREGOR

MR

03/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date