

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025724

FILED
Feb 07, 2009
Secretary of State

Entity Name: LAW OFFICE OF HOWARD O. MCGILLIN, JR., P.A.

Current Principal Place of Business:

113 NATURE WALK PARKWAY, UNIT 104
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

111 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL 320923064 US

Current Mailing Address:

113 NATURE WALK PARKWAY, UNIT 104
ST. AUGUSTINE, FL 32092

New Mailing Address:

111 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL 320923064 US

FEI Number: 26-2154025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILLIN, HOWARD O JR.
113 NATURE WALK PARKWAY, UNIT 104
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MCGILLIN, HOWARD O JR.
111 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL 320923064 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: HOWARD O MCGILLIN JR

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGILLIN, HOWARD
Address: 1734 HIGHLAND VIEW DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGILLIN, HOWARD
Address: 1734 HIGHLAND VIEW DRIVE
City-St-Zip: ST. AUGUSTINE, FL 320923064 US

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: HOWARD O MCGILLIN JR

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date