

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105482

FILED
Jan 31, 2008
Secretary of State

Entity Name: MCGUIRE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1748 BOWMAN STREET
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1748 BOWMAN STREET
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3554208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, LOIS B
5812 LAKE CATHERINE ROAD
GROVELAND, FL 34736 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: PD () Delete
Name: MCGUIRE, LOIS B
Address: 5812 LAKE CATHERINE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: VD () Delete
Name: LOWE, JAMES CLINTON
Address: 5812 LAKE CATHERINE RD
City-St-Zip: GROVELAND, FL 34736

Title: VD () Delete
Name: LOWE, GREGORY L
Address: C/O 5812 LAKE CATHERINE RD
City-St-Zip: GROVELAND, FL 34736

Title: SD () Delete
Name: HART, J. CYNTHIA
Address: 1748 BOWMAN ST
City-St-Zip: CLERMONT, FL 34711

Title: TD () Delete
Name: MCGUIRE, WAYNE P
Address: RT 1 BOX 192
City-St-Zip: BURNSVILLE, NC 28714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: LOWE, GREGORY L
Address: 394 JUDD DUVALL LANE
City-St-Zip: FRANKLIN, NC 28734

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET CYNTHIA HART

SD

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date