

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86639

Entity Name: MCGUINNESS AND COMPANY, INC.

Current Principal Place of Business:

8010 WOODLAND CENTER BLVD
SUITE 200
TAMPA, FL 33614

Current Mailing Address:

P.O. BOX 270599
TAMPA, FL 33688-0599

FEI Number: 59-2373936

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCGUINNESS, EDWARD P
10321 HAPPY HOLLOW AVE
ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MCGUINNESS, EDWARD P
Address 10321 HAPPY HOLLOW AVE
City-State-Zip: ODESSA FL 33556

Title VT
Name MCGUINNESS, MARY E
Address 10321 HAPPY HOLLOW AVE
City-State-Zip: ODESSA FL 33556

Title S
Name MCGUINNESS, MEGHAN E
Address 18314 ORIOLE STREET
City-State-Zip: LUTZ FL 33558

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: MARY E. MCGUINNESS

VP/T

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date