

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013225

Entity Name: THE MCGREGOR GROUP, INC.

Current Principal Place of Business:

631 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

Current Mailing Address:

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

FEI Number: 33-1043769

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGREGOR, TERENCE L
7848 NW 112 WAY
PARKLAND, FL 33076 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 MCGREGOR, TERENCE L
Address 631 E. ATLANTIC BLVD.
City-State-Zip: POMPANO BEACH FL 33060

Title S,T
Name MCGREGOR, SHARON T
Address 631 E. ATLANTIC BLVD.
City-State-Zip: POMPANO BEACH FL 33060

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: TERENCE MCGREGOR

PRESIDENT

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date