

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294200

Entity Name: FRED MCGILVRAY, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

8690 N W 58TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522204
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-1097179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGILVRAY, MICHAEL O
8690 N.W. 58 STREET
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: TS
Name: MCGILVRAY, TIMOTHY L
Address: 7460 S.W 127 STREET
City-St-Zip: MIAMI, FL 33156

Title: CD
Name: MCGILVRAY, FRED
Address: 6000 S W 128TH ST
City-St-Zip: MIAMI, FL 33156

Title: PD
Name: MCGILVRAY, MICHAEL O
Address: 6050 SW 128TH STREET
City-St-Zip: MIAMI, FL 33156

Title: V
Name: PATTI, NORMAN E
Address: 7431 S.W. 131 AVE.
City-St-Zip: MIAMI, FL 33183

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: MICHAEL O. MCGILVRAY

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date