

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294200

FILED
Jan 25, 2012
Secretary of State

Entity Name: FRED MCGILVRAY, INC.

Current Principal Place of Business:

8690 N W 58TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

8690 NW 58TH ST
MIAMI, FL 33166 US

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:

MCGILVRAY, MICHAEL O
8690 NW 58 STREET
MIAMI, FL 33166 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: MCGILVRAY, TIMOTHY L
Address: 8690 NW 58 STREET
City-St-Zip: MIAMI, FL 33166

Title: CD
Name: MCGILVRAY, FRED
Address: 8690 NW 58 STREET
City-St-Zip: MIAMI, FL 33166

Title: PD
Name: MCGILVRAY, MICHAEL O
Address: 8690 NW 58 STREET
City-St-Zip: MIAMI, FL 33166

Title: V
Name: PATTI, NORMAN E
Address: 8690 NW 58 STREET
City-St-Zip: MIAMI, FL 33166

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

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date