

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451136

FILED
Jan 21, 2009
Secretary of State

Entity Name: MCGOWAN'S INVESTMENTS, INC.

Current Principal Place of Business:

4850 COLLINS RD.
ORANGE PARK, FL 32073

New Principal Place of Business:

1025 BLANDING BLVD. UNIT # 501
ORANGE PARK, FL 32065

Current Mailing Address:

4850 COLLINS RD.
ORANGE PARK, FL 32073

New Mailing Address:

1025 BLANDING BLVD. UNIT # 501
ORANGE PARK, FL 32065

FEI Number: 59-1544069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, WADE S.
4850 COLLINS RD.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MCGOWAN, WADE S.
1025 BLANDING BLVD. UNIT # 501
ORANGE PARK, FL 32065 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: WADE S. MCGOWAN

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGOWAN, WADE S
Address: 4850 COLLINS RD
City-St-Zip: ORANGE PARK, FL 32073

Title: S/D () Delete
Name: KNIGHT, SUSAN S
Address: 2283 LAKESHORE DRIVE NORTH
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGOWAN, WADE S
Address: 2283 LAKESHORE DRIVE NORTH
City-St-Zip: ORANGE PARK, FL 32003

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: SUSAN S. KNIGHT

S/D

01/21/2009

Electronic Signature of Signing Officer or Director

Date