

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523597

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: MACCLUGAGE HOLDINGS, INC.

**Current Principal Place of Business:**

432 OAK AVENUE  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

432 OAK AVENUE  
NAPLES, FL 34108

**New Mailing Address:**

FEI Number: 59-1712631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX & FINANCIAL STATEGISTS, LLC  
3365 WOODS EDGE CIRCLE  
SUITE 104  
BONITA SPRINGS, FL 34134 US

**Name and Address of New Registered Agent:**

MACCLUGAGE, RICHARD C  
406 LAGOON AV  
NAPLES, FL 34108 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: RICHARD C MACCLUGAGE

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDT  
Name: MACCLUGAGE, RICHARD S.  
Address: 432 OAK AVENUE  
City-St-Zip: NAPLES, FL

Title: SDV  
Name: MACCLUGAGE, RICHARD C.  
Address: 406 LAGOON AVENUE  
City-St-Zip: NAPLES, FL

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: RICHARD C MACCLUGAGE

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date