

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001363

Entity Name: MCMAHON AGENCY, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

156 KENMORE AVE.
BUFFALO, NY 14226

New Principal Place of Business:

2301 GEORGE URBAN BOULEVARD
DEPEW, NY 14043

Current Mailing Address:

156 KENMORE AVE.
BUFFALO, NY 14226

New Mailing Address:

2301 GEORGE URBAN BOULEVARD
DEPEW, NY 14043

FEI Number: 16-0951079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: FOX, KEVIN J
Address: 156 KENMORE AVE.
City-St-Zip: BUFFALO, NY 14226

Title: VCVS () Delete
Name: FOX, THOMAS B
Address: 156 KENMORE AVE.
City-St-Zip: BUFFALO, NY 14226

Title: TDV () Delete
Name: FOX, NICHOLAS J
Address: 156 KENMORE AVE.
City-St-Zip: BUFFALO, NY 14226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: FOX, KEVIN J
Address: 2301 GEORGE URBAN BOULEVARD
City-St-Zip: DEPEW, NY 14043

Title: VCVS (X) Change () Addition
Name: FOX, THOMAS B
Address: 2301 GEORGE URBAN BOULEVARD
City-St-Zip: DEPEW, NY 14043

Title: TDV (X) Change () Addition
Name: FOX, NICHOLAS J
Address: 2301 GEORGE URBAN BOULEVARD
City-St-Zip: DEPEW, NY 14043

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: THOMAS B. FOX

VCVS

01/14/2008

Electronic Signature of Signing Officer or Director

Date