

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004295

FILED
Apr 29, 2011
Secretary of State

Entity Name: MCGAVREN INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD, SUITE 300
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2090 PALM BEACH LAKES BLVD, SUITE 300
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-2004720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCENTEE, WILLIAM J III
2090 PALM BEACH LAKES BLVD, SUITE 300
WEST PALM BEACH, FL 33409 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: CPD
Name: REGALI, BRUNO
Address: SCHLIERENSTRASSE 16
City-St-Zip: 8142 UITIKON WALDEGG, SZ, XX XX

Title: T
Name: MCENTEE, WILLIAM J III
Address: 2090 PALM BEACH LAKES BLVD, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33409

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: WILLIAM J MCENTEE III

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date