

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86639

FILED
Jan 25, 2011
Secretary of State

Entity Name: MCGUINNESS AND COMPANY, INC.

Current Principal Place of Business:

8010 WOODLAND CENTER BLVD
SUITE 200
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270599
TAMPA, FL 336880599

New Mailing Address:

FEI Number: 59-2373936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGUINNESS, EDWARD P
10321 HAPPY HOLLOW AVE
ODESSA, FL 33556 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: P
Name: MCGUINNESS, EDWARD P
Address: 10321 HAPPY HOLLOW AVE
City-St-Zip: ODESSA, FL 33556

Title: VT
Name: MCGUINNESS, MARY E
Address: 10321 HAPPY HOLLOW AVE
City-St-Zip: ODESSA, FL 33556

Title: S
Name: MCGUINNESS, MEGHAN E
Address: 18314 ORIOLE STREET
City-St-Zip: LUTZ, FL 33558

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: MARY E. MCGUINNESS

VT

01/25/2011

Electronic Signature of Signing Officer or Director

Date