

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05184

FILED
Apr 09, 2011
Secretary of State

Entity Name: MC GINNIS ENTERPRISES, INC.

Current Principal Place of Business:

26501 AIRPORT ROAD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510125
PUNTA GORDA, FL 339510125

New Mailing Address:

FEI Number: 65-0016182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, WALTER E.
2120 DORIA STREET
PORT CHARLOTTE, FL 33952 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: PST
Name: MCGINNIS, WALTER E.
Address: 2120 DORIA STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: MCGINNIS, WALTER E.
Address: 2120 DORIA STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T
Name: WILSON, STANLEY E.
Address: 199 FERRIS DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: MCGINNIS, PATRICK D
Address: 21471 CIRCLEWOOD AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: W.E. MCGINNIS

PST

04/09/2011

Electronic Signature of Signing Officer or Director

Date