2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90067

FILED Jan 22, 2010 Secretary of State

Entity Name: MCCRORY - LAKEWOOD, INC.

Current Principal Place of Business: New Principal Place of Business:

605 EAST ROBINSON STREET SUITE 620 ORLANDO, FL 328012046 US

Current Mailing Address: New Mailing Address:

605 EAST ROBINSON STREET SUITE 620 ORLANDO, FL 328012046 US

FEI Number: 59-2952498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAGUIRE, E. CORRY 605 E ROBINSON STREET SUITE 620 ORLANDO, FL 328012046 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCGILL, GEORGE W JR

 Address:
 39030 HARBOR WAY

 City-St-Zip:
 EUSTIS, FL 327368839 US

Title: C

 Name:
 MAGUIRE, E. CORRY

 Address:
 1420 POINSETTIA AVENUE

 City-St-Zip:
 ORLANDO, FL 328046342 US

Title: S

 Name:
 MCGILL, GEORGE W III

 Address:
 4126 ANGLING LANE

 City-St-Zip:
 SPRING, TX 773863375 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: GEORGE W. MCGILL, III P 01/22/2010