

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19579

Entity Name: MCGRAIL & ROWLEY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

328 SIMONTON ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

205 ELIZABETH STREET UNIT I
KEY WEST, FL 33040 US

Current Mailing Address:

328 SIMONTON ST.
KEY WEST, FL 33040 US

New Mailing Address:

205 ELIZABETH STREET UNIT I
KEY WEST, FL 33040 US

FEI Number: 65-0158356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAIL, PAUL H
328 SIMONTON STREET
KEY WEST, FL 33040 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: D
Name: ROWLEY, SEAN G.
Address: 328 SIMONTON ST.
City-St-Zip: KEY WEST, FL

Title: D
Name: MCGRAIL, PAUL H.
Address: 328 SIMONTON ST.
City-St-Zip: KEY WEST, FL

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: PAUL H. MCGRAIL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date