

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52940

FILED
Apr 14, 2009
Secretary of State

Entity Name: MARIELENE MCGREGOR, P.A.

Current Principal Place of Business:

255 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

324 PAYNE DR.
MIAMI SPRINGS, FL 33166

Current Mailing Address:

255 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

324 PAYNE DR.
MIAMI SPRINGS, FL 33166

FEI Number: 59-2830924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREGOR, MARIELENE
255 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MCGREGOR, MARIELENE
324 PAYNE DR.
MIAMI SPRINGS, FL 33166 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

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGREGOR, MARIELENE
Address: 255 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGREGOR, MARIELENE
Address: 324 PAYNE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIELENE MCGREGOR

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date