

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045926

FILED
Mar 21, 2009
Secretary of State

Entity Name: MCGLYNN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

12 PALMETTO DR
STUART, FL 349966745

New Principal Place of Business:

4259 SW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957 US

Current Mailing Address:

12 PALMETTO DR
STUART, FL 349966745

New Mailing Address:

181 OCEAN BAY DRIVE
JENSEN BEACH, FL 349572009 US

FEI Number: 65-1005979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLYNN, TIMOTHY W
12 PALMETTO DR
STUART, FL 349966745 US

Name and Address of New Registered Agent:

MCGLYNN, TIMOTHY W
181 OCEAN BAY DRIVE
JENSEN BEACH, FL 349572009 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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGLYNN, TIMOTHY W
Address: 12 PALMETTO DR
City-St-Zip: STUART, FL 349966745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGLYNN, TIMOTHY W
Address: 181 OCEAN BAY DRIVE
City-St-Zip: JENSEN BEACH, FL 349572009 US

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: TIMOTHY W. MCGLYNN

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date