

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045926

FILED
Apr 09, 2012
Secretary of State

Entity Name: MCGLYNN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1707 N W FEDERAL HIGHWAY
STUART, FL 349949631 US

New Principal Place of Business:

181 OCEAN BAY DRIVE
JENSEN BEACH, FL 349572009 US

Current Mailing Address:

181 OCEAN BAY DRIVE
JENSEN BEACH, FL 349572009 US

New Mailing Address:

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
181 OCEAN BAY DRIVE
JENSEN BEACH, FL 349572009 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: MCGLYNN, TIMOTHY W
Address: 181 OCEAN BAY DRIVE
City-St-Zip: JENSEN BEACH, FL 349572009 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: TIMOTHY W MCGLYNN

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date