

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061245

FILED
Apr 30, 2009
Secretary of State

Entity Name: JOHN MCILROY & ASSOCIATES INC.

Current Principal Place of Business:

16217 2ND ST E
REDINGTON BEACH, FL 33708

New Principal Place of Business:

11160 9TH ST E
TREASURE ISLAND, FL 33706

Current Mailing Address:

16217 2ND ST E
REDINGTON BEACH, FL 33708

New Mailing Address:

PO BOX 8862
MADERIA BEACH, FL 33738

FEI Number: 59-3648708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
350-1 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC
350 GULF BLVD
STE 1
INDIAN ROCKS BEACH, FL 33785 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: ROHRET & ASSOCIATES INC

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCILROY, JOHN
Address: 16217 2ND STREET E
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: VP () Delete
Name: MCILROY, LINDA
Address: 16217 2ND STREET E
City-St-Zip: ST PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCILROY, JOHN
Address: PO BOX 8862
City-St-Zip: MADERIA BEACH, FL 33738

Title: VP (X) Change () Addition
Name: MCILROY, LINDA
Address: PO BOX 8862
City-St-Zip: MADERIA BEACH, FL 33738

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: JOHN MCILROY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date