

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062003

Entity Name: MICHAEL J. MCGINN, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1619 PERIWINKLE WAY
#201
SANIBEL, FL 33957

New Principal Place of Business:

1619 PERIWINKLE WAY
#201
SANIBEL, FL 33957 US

Current Mailing Address:

1619 PERIWINKLE WAY
#201
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 59-3656095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINN, MICHAEL J
978 GREENWOOD COURT
SANIBEL, FL 33957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGINN, MICHAEL J
Address: 978 GREENWOOD COURT S
City-St-Zip: SANIBEL, FL 33957

Title: VP () Delete
Name: MCGINN, GRACE F
Address: 978 GREENWOOD COURT S
City-St-Zip: SANIBEL, FL 33957

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MCGINN, MICHAEL J
Address: 2704 NW 2ND PL
City-St-Zip: CAPE CORAL, FL 33993 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: GRACE MCGINN

VP

02/25/2008

Electronic Signature of Signing Officer or Director

Date