

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015184

Entity Name: MAGUIRE WHOLESAL, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

4820 GULF SHORE BLVD., NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

4820 GULF SHORE BLVD. NORTH
NAPLES, FL 34103 US

Current Mailing Address:

4820 GULF SHORE BLVD., NORTH
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 02-0557529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R
C/O COX & NICI
1185 IMMOKALEE RD., SUITE 110
NAPLES, FL 34110 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MAGUIRE, JAMES
Address: 4820 GULF SHORE BLVD., NORTH
City-St-Zip: NAPLES, FL 34103 US

Title: D () Delete
Name: MCMANUS MAGUIRE, JOY
Address: 4820 GULF SHORE BLVD., NORTH
City-St-Zip: NAPLES, FL 34103 US

Title: VSD () Delete
Name: MAGUIRE, JAMES M
Address: 7307 BLAKEMORE CT.
City-St-Zip: LOUISVILLE, KY 40059 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES MAGUIRE

DPT

08/29/2008

Electronic Signature of Signing Officer or Director

Date