

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100399

FILED
Apr 30, 2007
Secretary of State

Entity Name: MCGUIRE & SONS ENTERPRISES, INC.

Current Principal Place of Business:

2805 GARDEN STREET
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

1907 SE 14 TERRACE
CAPE CORAL, FL 33990

Current Mailing Address:

2805 GARDEN STREET
NORTH FORT MYERS, FL 33917

New Mailing Address:

1907 SE 14 TERRACE
CAPE CORAL, FL 33990

FEI Number: 83-0337900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, PETER
2805 GARDEN STREET
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

MCGUIRE, PETER
1907 SE 14 TERRACE
CAPE CORAL, FL 33990 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGUIRE, PETER
Address: 2805 GARDEN STREET
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S () Delete
Name: MCGUIRE, ZEIDA Z
Address: 2757 GARDEN ST.
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGUIRE, PETER
Address: 1907 SE 14 TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: S (X) Change () Addition
Name: MCGUIRE, ZEIDA Z
Address: 1907 SE 14 TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: PETER D MCGUIRE

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date