

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013225

FILED
Apr 13, 2012
Secretary of State

Entity Name: THE MCGREGOR GROUP, INC.

Current Principal Place of Business:

631 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 802
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 33-1043769 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGREGOR, TERENCE L
5941 NW 125 AVE
CORAL SPRINGS, FL 33076 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: P
Name: MCGREGOR, TERENCE L
Address: 631 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S,T
Name: MCGREGOR, SHARON T
Address: 631 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060 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: TERRY MCGREGOR

MR

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date