

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2008 8:00 am
Secretary of State

05-12-2008 90034 045 ***150.00

DOCUMENT # P03000013766

1. Entity Name

MCELROY MANAGEMENT COMPANY, INC.



of Business

Mailing Address

840 US HIGHWAY ONE, SUITE 100
PO BOX 14236
NORTH PALM BEACH, FL 33408-3830

840 US HIGHWAY ONE, SUITE 100
PO BOX 14236
NORTH PALM BEACH, FL 33408-3830

2. Principal Place of Business - No P.O. Box #

c/o
Neal W. Knight, Jr. P.A.
840 U. S. Highway One, #100
North Palm Beach, FL 33408

Mailing Address

c/o
Neal W. Knight, Jr. P.A.
840 U. S. Highway One, #100
North Palm Beach, FL 33408



01182008 Chg-P CR2E034 (12/06)

4. FEI Number

54-2112717

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

c/o
Neal W. Knight, Jr. P.A.
840 U. S. Highway One, #100
North Palm Beach, FL 33408

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME MCELROY, JOHN L
STREET ADDRESS 136 NORTH ADAMS STREET
CITY-ST-ZIP HINSDALE, IL 60521

TITLE VPD ☐ Delete
NAME LEBOUTILLIER, JOHN
STREET ADDRESS PO BOX 230
CITY-ST-ZIP OLD WESTBURY, NY 11568

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/6/08