

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108171

Entity Name: MCGILES, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

166 BOCA LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

5801 THOMAS DRIVE
UNIT #317
PANAMA CITY, FL 32408 US

Current Mailing Address:

166 BOCA LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

P.O. BOX 15429
PANAMA CITY, FL 32406 US

FEI Number: 20-0274137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PT () Delete
Name: WEBBER, MIKE
Address: 166 BOCA LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VS (X) Delete
Name: WEBBER, SUSAN
Address: 166 BOCALAGOON DRIVE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WEBBER, MIKE
Address: P.O. BOX 15429
City-St-Zip: PANAMA CITY, FL 32406 US

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: MIKE WEBBER

PT

09/03/2008

Electronic Signature of Signing Officer or Director

Date