

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153068

Entity Name: KEITH MACGRATH, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

739 SCALLOP DR, # 42
PORT CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

739 SCALLOP DR, # 42
PORT CANAVERAL, FL 32920

New Mailing Address:

757 RAVEN STREET
MERRITT ISLAND, FL 32952

FEI Number: 41-2120183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACGRATH, KEITH
739 SCALLOP DR, # 42
PORT CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

MACGRATH, KEITH
757 RAVEN STREET
MERRITT ISLAND, FL 32952 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: KEITH D MACGRATH

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACGRATH, KEITH
Address: 739 SCALLOP DR, # 42
City-St-Zip: PORT CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACGRATH, KEITH
Address: 757 RAVEN STREET
City-St-Zip: MERRITT ISLAND, FL 32952

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: KEITH MACGRATH

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date