

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153068

Entity Name: KEITH MACGRATH, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

BANANA RIVER COMMERCIAL CENTER
177 S. BANANA RIVER DR. #133
MERRITT ISLAND, FL 32952

New Principal Place of Business:

757 RAVEN ST.
MERRITT ISLAND, FL 32952

Current Mailing Address:

757 RAVEN ST.
MERRITT ISLAND, FL 32952

New Mailing Address:

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
757 RAVEN STREET
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P S
Name: MACGRATH, KEITH
Address: 757 RAVEN STREET
City-St-Zip: MERRITT ISLAND, FL 32952

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: KEITH MACGRATH

PS

01/21/2010

Electronic Signature of Signing Officer or Director

Date