

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114201

Entity Name: RENA L. MCGINNIS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3846 CLINTON WAY
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

C/O CITIZENS BANK & TRUST 222 SR 60 EAST
LAKE WALES, FL 33853

Current Mailing Address:

3846 CLINTON WAY
WESLEY CHAPEL, FL 33544

New Mailing Address:

C/O CITIZENS BANK & TRUST 222 SR 60 EAST
LAKE WALES, FL 33853

FEI Number: 20-1451912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, RENA L
6219 EAST BROADWAY AVENUE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MCGINNIS, MICHAEL G
1126 RIVAGE CIRCLE
BRANDON, FL 33511 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: MICHAEL G. MCGINNIS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCGINNIS, RENA L
Address: 6943 CLINTON WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCGINNIS, MICHAEL G
Address: 1126 RIVAGE CIRCLE
City-St-Zip: BRANDON, FL 33511

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: MICHAEL G. MCGINNIS

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date