

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114612

Entity Name: MCGLAMERY GROUP, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

16306 MCGLAMERY ROAD
ODESSA, FL 33556

New Principal Place of Business:

9108 US HIGHWAY 19, 2ND FLOOR
PORT RICHEY, FL 34668

Current Mailing Address:

16306 MCGLAMERY ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 02-0728732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPE, RICKY J
16306 MCGLAMERY ROAD
ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RAPE, RICKY J
Address: 16306 MCGLAMERY ROAD
City-St-Zip: ODESSA, FL 33556

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: RICK RAPE

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date