

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005169

FILED  
May 07, 2008  
Secretary of State

Entity Name: THE MCQUAY CORPORATION

**Current Principal Place of Business:**

12363 CREEK EDGE DR  
RIVERVIEW, FL 33569 US

**New Principal Place of Business:**

**Current Mailing Address:**

12363 CREEK EDGE DR  
RIVERVIEW, FL 33659 US

**New Mailing Address:**

FEI Number: 20-2144952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMONE, STEPHEN CPA  
6439 CENTRAL AVENUE  
SAINT PETERSBURG, FL 337108411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: STEPHENS, ANGELITA  
Address: 12363 CREEK EDGE DR  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: V ( ) Delete  
Name: MCQUAY, LEON JR  
Address: 12363 CREEK EDGE DR  
City-St-Zip: RIVERVIEW, FL 33569

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANGELITA STEPHENS

PST

05/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date