

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005169

FILED
May 01, 2009
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

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date