2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005941

Entity Name: JOHANNE MCGAUGHEY, PA

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

472 NW 51ST STREET 2825 N COURSE DR. POMPANO BEACH, FL 33064 US

#210

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2825 N COURSE DR. 472 NW 51ST STREET

POMPANO BEACH, FL 33064 US #210

POMPANO BEACH, FL 33069 US

FEI Number: 20-2146722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCGAUGHEY, JOHANNE T PRES MCGAUGHEY, JOHANNE T PRES 472 NW 51ST STREET 2825 N COURSE DR.#210 POMPANO BEACH, FL 33064 472 NW 51ST STREET US

POMPANO BEACH, FL 33069 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: JOHANNE T MCGAUGHEY 03/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MCGAUGHEY, JOHANNE T Name: 2825 N.COURSE DRIVE #210 Address: City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VΡ

MCGAUGHEY, JOHANNE T Name: 2825 N COURSE DR.#210 Address: POMPANO BEACH, FL 33069 US City-St-Zip:

Title: SEC

MCGAUGHEY, JOHANNE T Name: 2825 N COURSE DR.#210 Address: City-St-Zip: POMPANO BEACH, FL 33069 US

Title: **TRES**

MCGAUGHEY, JOHANNE T Name: Address: 2825 N COURSE DR.#210 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: **PRES**

Name: MCGAUGHEY, JOHANNE T 2825 N COURSE DR.#210 Address: City-St-Zip: POMPANO BEACH, FL 33069 US

Title: PRES

Name: MCGAUGHEY, JOHANNE T Address: 2825 N COURSE DR.#210 City-St-Zip: POMPANO BEACH, FL 33069 US

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: JOHANNE T MCGAUGHEY **PRES** 03/16/2011