

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066693

FILED
Apr 26, 2008
Secretary of State

Entity Name: THE MCGONIGAL COMPANY

Current Principal Place of Business:

7451-6 S ARAGON BLVD
SUNRISE, FL 33313

New Principal Place of Business:

7451-6 S ARAGON BLVD
SUNRISE, FL 33313 US

Current Mailing Address:

7451-6 S ARAGON BLVD
SUNRISE, FL 33313

New Mailing Address:

7451-6 S ARAGON BLVD
SUNRISE, FL 33313 US

FEI Number: 56-2514328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGAL, T JAMES
7451-6 S. ARAGON BLVD.
SUNRISE, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCGONIGAL, T. JAMES
Address: 7451-6 S ARAGON BLVD
City-St-Zip: SUNRISE, FL 33313

Title: VD () Delete
Name: MCGONIGAL, YVONNE J
Address: 7451-6 S ARAGON BLVD
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCGONIGAL, T. JAMES
Address: 7451-6 S ARAGON BLVD
City-St-Zip: SUNRISE, FL 33313 US

Title: VD (X) Change () Addition
Name: MCGONIGAL, YVONNE J
Address: 7451-6 S ARAGON BLVD
City-St-Zip: SUNRISE, FL 33313 US

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: T JAMES MCGONIGAL

PSTD

04/26/2008

Electronic Signature of Signing Officer or Director

Date