

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066693

FILED
Apr 20, 2012
Secretary of State

Entity Name: THE MCGONIGAL COMPANY

Current Principal Place of Business:

7451-6 S ARAGON BLVD
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

7451-6 S ARAGON BLVD
SUNRISE, FL 33313 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: MCGONIGAL, YVONNE J
Address: 7451-6 S ARAGON BLVD
City-St-Zip: SUNRISE, FL 33313 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: T. JAMES MCGONIGAL

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04/20/2012

Electronic Signature of Signing Officer or Director

Date