

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044012

FILED
Mar 09, 2007
Secretary of State

Entity Name: MCGUIRE CONCESSIONS INCORPORATED

Current Principal Place of Business:

P.O. BOX 1060
WIMAUMA, FL 33598

New Principal Place of Business:

2403 STATE STREET
TAMPA, FL 33609

Current Mailing Address:

P.O. BOX 1060
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 20-4574073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER & LAWSON ACCTG SERV INC
2403 STATE STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MCGUIRE, APRIL
2403 STATE STREET
TAMPA, FL 33609 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: APRIL MCGUIRE

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGUIRE, CHRISTOPHER S
Address: P.O. BOX 1060
City-St-Zip: WIMAUMA, FL 33598

Title: VP () Delete
Name: MCGUIRE, APRIL A
Address: P.O. BOX 1060
City-St-Zip: WIMAUMA, FL 33598

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 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: CHRISTOPHER MCGUIRE

P

03/09/2007

Electronic Signature of Signing Officer or Director

Date