

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089033

Entity Name: MCINGIBB PROPERTIES INC.

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

7549 COLONY PALM DRIVE  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

6615 W.BOYNTON BEACH BLVD #316  
BOYNTON BEACH, FL 33437 US

## Current Mailing Address:

7549 COLONY PALM DRIVE  
BOYNTON BEACH, FL 33436

## New Mailing Address:

6615 W.BOYNTON BEACH BLVD #316  
BOYNTON BEACH, FL 33437 US

FEI Number: 20-5325205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND STREET, 4TH FLOOR  
MIAMI, FL 33145 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: PSD ( ) Delete  
Name: GIBBONS-MCINTOSH, JACQUELINE  
Address: 7549 COLONY PALM DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPTD ( ) Delete  
Name: MCINTOSH, HUBERT  
Address: 7549 COLONY PALM DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GIBBONS-MCINTOSH, JACQUELINE  
Address: 6615 W.BOYNTON BEACH BLVD #316  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VPTD (X) Change ( ) Addition  
Name: MCINTOSH, HUBERT  
Address: 6615 W.BOYNTON BEACH BLVD #316  
City-St-Zip: BOYNTON BEACH, FL 33437 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: HUBERT MCINTOSH

VPTD

02/02/2009

Electronic Signature of Signing Officer or Director

Date