

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: HUBERT S. MCGINLEY, ESQUIRE, P.A.

Current Principal Place of Business:

11410 N. JOG RD., STE 100
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

11410 N. JOG RD., STE 100
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-8951695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, HUBERT S
11376 NORTH JOG ROAD
SUITE 101
PALM BEACH GARDENS, FL FL US

Name and Address of New Registered Agent:

MCGINLEY, HUBERT S
11410 NORTH JOG ROAD
SUITE 100
PALM BEACH GARDENS, FL FL 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGINLEY, HUBERT S
Address: 11410 N. JOG RD., STE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: HUBERT S. MCGINLEY

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date