

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067548

FILED
Apr 30, 2009
Secretary of State

Entity Name: MCGOVERN ENTERPRISES INC

Current Principal Place of Business:

3818 NW 126 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3741 N.W. 114 LANE
CORAL SPRINGS, FL 33065

Current Mailing Address:

3818 NW 126 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

3741 N.W. 114 LANE
CORAL SPRINGS, FL 33065

FEI Number: 26-0181097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOVERN, SHANNON
3818 NW 126 AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MCGOVERN, SHANNON
3741 N.W. 114 LANE
CORAL SPRINGS, FL 33065 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCGOVERN, SHANNON
Address: 3741 N.W. 114 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: MCGOVERN, CASSIE
Address: 3741 N.W. 114 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

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 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: CASSIE MCGOVERN

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date