

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000080139

**Entity Name:** MCGOVERN AND SON INC.

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6013 66TH STREET CIRCLE EAST  
PALMETTO, FL 34221

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 886  
ELLENTON, FL 34222

**New Mailing Address:**

**FEI Number:** 61-1535362

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCGOVERN, DOUGLAS  
6013 66TH STREET CIRCLE EAST  
PALMETTO, FL 34221 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:** P/D  
**Name:** MCGOVERN, DOUGLAS  
**Address:** 6013 66TH STREET CIRCLE EAST  
**City-St-Zip:** PALMETTO, FL 34221

**Title:** VP  
**Name:** MCGOVERN, DOUGLAS  
**Address:** 6013 66TH STREET CIRCLE EAST  
**City-St-Zip:** PALMETTO, FL 34221

**Title:** T/S  
**Name:** MCGOVERN, LISA  
**Address:** 6013 66TH STREET CIRCLE EAST  
**City-St-Zip:** PALMETTO, FL 34221

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:** DOUGLAS MCGOVERN

P/D

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date