

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087487

FILED
Apr 29, 2008
Secretary of State

Entity Name: MCGILL ENTERPRISES CORPORATION

Current Principal Place of Business:

108 EAST HILLCREST STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

108 EAST HILLCREST STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-0708191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINKBEINER, FRANK G ESQ
108 EAST HILLCREST STREET
ORLANDO, FL 32801 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: PD () Delete
Name: MCGILL, MICHAEL J
Address: 18 DOGWOOD DRIVE
City-St-Zip: SALEM, IL 62881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGILL, MICHAEL J JR
Address: 981 STE 3 HWY 98E UNIT 146
City-St-Zip: DESTIN, FL 32541

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: MICHAEL J MCGILL JR

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date