

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024597

Entity Name: TROY R. MCGINNIS JR. INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

65 SPORTSMAN ROAD
ROTONDA WEST, FL 33947

New Principal Place of Business:

5425 KENNEL STREET
PORT CHARLOTTE, FL 33981

Current Mailing Address:

65 SPORTSMAN ROAD
ROTONDA WEST, FL 33947

New Mailing Address:

5425 KENNEL STREET
PORT CHARLOTTE, FL 33981

FEI Number: 11-3838191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, TROY R JR.
65 SPORTSMAN ROAD
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

MCGINNIS, TROY R JR.
5425 KENNEL STREET
PORT CHARLOTTE, FL 33981 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:

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGINNIS, TROY R JR.
Address: 65 SPORTSMAN ROAD
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCGINNIS, TROY R JR.
Address: 5425 KENNEL STREET
City-St-Zip: PORT CHARLOTTE, FL 33981

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: TROY R. MCGINNIS JR.

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date