

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000095713

FILED
Apr 12, 2011
Secretary of State

Entity Name: J&A MCGILL, MANAGEMENT, INC.

Current Principal Place of Business:

287 SEABREEZE CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

287 SEABREEZE CIRCLE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 27-1491733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, JAMES A
287 SEABREEZE CIRCLE
JUPITER, FL 33477 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: PTD
Name: MCGILL, JAMES A
Address: 287 SEABREEZE CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: VPSD
Name: MCGILL, ADRIENNE L
Address: 287 SEABREEZE CIRCLE
City-St-Zip: JUPITER, FL 33477

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: ADRIENNE L MCGILL

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date