

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000079

Entity Name: MCGRUFF ENTERPRISES INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1208 BEACON HILL DR
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

1208 BEACON HILL DR
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 27-2703213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGRUFF, HENRY
1208 BEACON HILL DR
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MCGRUFF, HENRY A JR.
1208 BEACON HILL DR
TAMPA, FL 33613 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: JEROD M MCGRUFF

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCGRUFF, HENRY A JR.
Address: 1208 BEACON HILL DR
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: MCGRUFF, YVONNE S
Address: 1208 BEACON HILL DR
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: MCGRUFF, JEROD M
Address: 1208 BEACON HILL DR
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: MCGRUFF, HENRY A III
Address: 1208 BEACON HILL
City-St-Zip: TAMPA, FL 33613

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: JEROD M MCGRUFF

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date