

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074522

FILED
Mar 11, 2012
Secretary of State

Entity Name: MCGINNIS SKI SCHOOL, INC.

Current Principal Place of Business:

2421 SW 46 AVE
FT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2455 TORTUGAS LANE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0444381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCREADY, JAMES W III
NICKLAUS & WICKS, P.A.
2511 PONCE DE LEON BLVD., SUITE 300
CORAL GABLES, FL 33134 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: MR.
Name: MCGINNIS, JOHN P
Address: 2421 SW 46 AVE
City-St-Zip: FT LAUDERDALE, FL 33317

Title: MS.
Name: MCGINNIS, ANN F
Address: 2421 SW 46 AVE
City-St-Zip: FT LAUDERDALE, FL 33317

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: JOHN P. MCGINNIS

MR.

03/11/2012

Electronic Signature of Signing Officer or Director

Date