

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055433

Entity Name: MCGINNIS & GALLAGHER INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1807 6TH AVE N
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1807 6TH AVE N
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0507060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, PETER
1010 SW 11TH ST
BOCA RATON, FL 33486 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: P () Delete
Name: MCGINNIS, JOHN T.
Address: 4499 DANIELSON DR
City-St-Zip: LAKE WORTH, FL

Title: VTS () Delete
Name: GALLAGHER, PETER P.
Address: 1010 SW 11TH STREET
City-St-Zip: BOCA RATON, FL

Title: CEO (X) Delete
Name: KOLINEK, ROBERT
Address: 2217 BLACK OAK CT.
City-St-Zip: LISLE, IL 60532 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLAGHER, PETER P
Address: 1010 SW 11TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: CEO (X) Change () Addition
Name: KOLINEK, ROBERT
Address: 2217 BLACK OAK CT.
City-St-Zip: LISLE, IL 60532 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER GALLAGHER

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date