

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055433

FILED
Jan 06, 2012
Secretary of State

Entity Name: MCGINNIS & GALLAGHER INC.

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

OFFICERS AND DIRECTORS:

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

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

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: PETER GALLAGHER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date