

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: MCGOWEN CREATIVE GROUP, INC.

Current Principal Place of Business:

500 PALM STREET
SUITE C
WEST PALM BEACH, FL 33401

New Principal Place of Business:

500 PALM STREET
SUITE 36
WEST PALM BEACH, FL 33401

Current Mailing Address:

136 ALPINE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0714746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWEN, NEIL A JR.
136 ALPINE ROAD
WEST PALM BEACH, FL 33405 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: D
Name: MCGOWEN, NEIL A JR.
Address: 136 ALPINE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S
Name: MCGOWEN, MAYDA
Address: 136 ALPINE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: NEIL A MCGOWEN JR

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date