

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077722

FILED
Apr 28, 2008
Secretary of State

Entity Name: MICHAEL MCGARRIGLE, INC.

Current Principal Place of Business:

2246 WHISPER WIND CIRCLE
MELBOURNE, FL 32935

New Principal Place of Business:

201 SIXTH AVENUE
INDIALANTIC, FL 32903

Current Mailing Address:

P O BOX 361936
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 59-3468360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARRIGLE, LISA
2246 WHISPER WIND CIRCLE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MCGARRIGLE, LISA M
2246 WHISPER WIND CIRCLE
MELBOURNE, FL 32935 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: LISA M MCGARRIGLE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGARRIGLE, LISA
Address: 2246 WHISPER WIND CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGARRIGLE, LISA M
Address: 2246 WHISPER WIND CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: T () Change (X) Addition
Name: MCGARRIGLE, MICHAEL
Address: 2246 WHISPER WIND CIRCLE
City-St-Zip: MELBOURNE, FL 32935

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: LISA M MCGARRIGLE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date