

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077722

FILED
Apr 30, 2011
Secretary of State

Entity Name: MICHAEL MCGARRIGLE, INC.

Current Principal Place of Business:

201 SIXTH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

201 SIXTH AVENUE
INDIALANTIC, FL 32903 US

Current Mailing Address:

P O BOX 361936
MELBOURNE, FL 32936

New Mailing Address:

P O BOX 361936
MELBOURNE, FL 32936 US

FEI Number: 59-3468360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARRIGLE, MICHAEL
1128 SEMINOLE DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

MCGARRIGLE, MICHAEL
201 SIXTH AVENUE
INDIALANTIC, FL 32903 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: MICHAEL MCGARRIGLE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGARRIGLE, MICHAEL
Address: 201 SIXTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: T
Name: MCGARRIGLE, MICHAEL
Address: 201 SIXTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP
Name: MCGARRIGLE, LISA M
Address: 201 SIXTH AVE.
City-St-Zip: INDIALANTIC, FL 32903 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: MICHAEL MCGARRIGLE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date