

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004441

Entity Name: J. MCGLONE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

5571-A HUNTER BLVD.
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5571-A HUNTER BLVD.
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-3488903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLONE, JAMES
10744 WILLIAM COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MCGLONE, JAMES
3321 RALEIGH DR
WINTER HAVEN, FL 33884 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGLONE, JAMES
Address: 10744 WILLIAM COURT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGLONE, JAMES
Address: 3321 RALEIGH DR
City-St-Zip: WINTER HAVEN, FL 33884

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: JAMES MCGLONE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date