

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106921

FILED
Jan 03, 2011
Secretary of State

Entity Name: MCGOWAN PROPERTIES INC.

Current Principal Place of Business:

1025 BLANDING BOULEVARD
UNIT # 501
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

1025 BLANDING BOULEVARD
UNIT #501
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 59-3549316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, WADE S
1025 BLANDING BLVD.
UNIT # 501
ORANGE PARK, FL 32065 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: MCGOWAN, WADE S
Address: 2283 LAKESHORE DR. N.
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D
Name: MCGOWAN, S SUSAN
Address: 2283 LAKESHORE DR. N.
City-St-Zip: FLEMING ISLAND, FL 32003

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: S SUSAN MCGOWAN

D

01/03/2011

Electronic Signature of Signing Officer or Director

Date