

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077250

Entity Name: MCGREGOR VENTURES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1515 COUNTY RD. 210
SUITE 203
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 551571
JACKSONVILLE, FL 322551571 US

New Mailing Address:

FEI Number: 59-3594485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, STUART A PRES
16 ARPIEKA AVE.
ST. AUGUSTINE, FL 32080 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GREGORY, STUART A
Address: 16 ARPIEKA AVE.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: MCANANY, SCOTT
Address: 71 RIBERIA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART A GREGORY

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date