

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082211

Entity Name: MCGIVERN, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

261 SOUTH TAMIAMI TRAIL.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

23331 DUCHESS AVE.
PORT CHARLOTTE, FL 33954

New Mailing Address:

23346 DUCHESS AVE.
PORT CHARLOTTE, FL 33954

FEI Number: 65-0949637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGIVERN, TIMOTHY C PRES
23331 DUCHESS AVE.
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

MCGIVERN, TIMOTHY C PRES
23346 DUCHESS AVE.
PORT CHARLOTTE, FL 33954 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: TIMOTHY C MCGIVERN

07/07/2006

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: VD () Delete
Name: MCGIVERN, NANCY E V
Address: 23331 DUCHESS AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: PD () Delete
Name: MCGIVERN, TIMOTHY C
Address: 23331 DUCHESS AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MCGIVERN, NANCY E V
Address: 23346 DUCHESS AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: PD (X) Change () Addition
Name: MCGIVERN, TIMOTHY C
Address: 23346 DUCHESS AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY C MCGIVERN

PD

07/07/2006

Electronic Signature of Signing Officer or Director

Date