

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21986

FILED
Apr 16, 2008
Secretary of State

Entity Name: MCGREGOR BATTERY AND ELECTRIC, INC.

Current Principal Place of Business:

2090 SW 71ST TERR
G5
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

8940A SW 20TH PLACE
FT LAUDERDALE, FL 33324

New Mailing Address:

8940A SW 20TH PLACE
DAVIE, FL 33324

FEI Number: 65-0319293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GREG
311 SE 10TH COURT
FT. LAUDERDALE, FL 33316 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: P () Delete
Name: MCGREGOR, EDWARD M.
Address: 8940A SW 20 PLACE
City-St-Zip: FT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGREGOR, EDWARD M.
Address: 8940A SW 20 PLACE
City-St-Zip: DAVIE, FL 33324

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: EDWARD M. MCGREGOR

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date