

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065514

Entity Name: MCGINNIS, INC.

Current Principal Place of Business:

1600 BUTTONBUSH CIRCLE
PALM CITY, FL 34990

Current Mailing Address:

1600 BUTTONBUSH CIRCLE
PALM CITY, FL 34990

FEI Number: 65-0517476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOPKO, JAMES
2307 SE MONTEREY RD
STUART, FL 34996 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title D
Name STEIN, ALFRED AIII
Address 1600 BUTTONBUSH CIRCLE
City-State-Zip: PALM CITY FL 34990

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: ALFRED A. STEIN III

PRESIDENT

01/27/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date