

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336401

FILED
Jul 10, 2006
Secretary of State

Entity Name: THE MCNEILL CO., INC.

Current Principal Place of Business:

5205 MCNEILL BLVD
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 5618
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 59-1220923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEILL, W B JR
5205 MCNEILL BLVD
TALLAHASSEE, FL 32311 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

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: PD () Delete
Name: MCNEILL, W.B., JR.,
Address: 5090 RED FOX RUN
City-St-Zip: TALLAHASSEE, FL

Title: TD () Delete
Name: MCNEILL, MARY N.,
Address: 5090 RED FOX RUN
City-St-Zip: TALLAHASSEE, FL 32303

Title: VS () Delete
Name: MCNEILL, W BRYAN
Address: 5090 RED FOX RUN
City-St-Zip: TALLAHASSEE, FL 32303

Title: VM () Delete
Name: HENLEY, CECIL R
Address: 3253 ADDISON LN
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VM (X) Change () Addition
Name: HENLEY, CECIL R
Address: 2606 HEATHROW DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: W.B. MCNEILL, JR

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date