

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400636

FILED
Jan 27, 2012
Secretary of State

Entity Name: MCNEES PROPERTIES, INC.

Current Principal Place of Business:

1270 - 1300 LAKE WASHINGTON ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2108 W. NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-1396856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSCHANG, SCOT W PRO DIR
2108 W. NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARSCHANG, SCOT W
Address: 2108 W. NEW HAVEN AVENUE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: SCOT W. MARSCHANG

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date