

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039041

Entity Name: MCNEIL REAL ESTATE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4100 CORPORATE SQ., #134
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

6418 LEGACY CIR
804
NAPLES, FL 34113

New Mailing Address:

FEI Number: 01-0657519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, BRUCE E
6418 LEGACY CIR
804
NAPLES, FL 34113 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: D
Name: MCNEIL, BRUCE E
Address: 6418 LEGACY CIR, #804
City-St-Zip: NAPLES, FL 34113

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: BRUCE E MCNEIL

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date