

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100072

Entity Name: NIAMH MC ANALLY INC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

13625 WOODWARD DR
HUDSON, FL 34667

New Principal Place of Business:

1803 WILSON STREET
BASTROP, TX 78602

Current Mailing Address:

13625 WOODWARD DR
HUDSON, FL 34667

New Mailing Address:

1803 WILSON STREET
BASTROP, TX 78602

FEI Number: 51-0429467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC ANALLY, NIAMH
13625 WOODWARD DR
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE,
SUITE 105
DELRAY BEACH, FL 33445 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: EUNICE GALLETS

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MC ANALLY, NIAMH
Address: 13625 WOODWARD DR
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MC ANALLY, NIAMH
Address: 1803 WILSON STREET
City-St-Zip: BASTROP, TX 78602

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: NIAMH MCANALLY

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date