

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100072

Entity Name: NIAMH MC ANALLY INC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

1803 WILSON STREET
BASTROP, TX 78602

New Principal Place of Business:

13507 ISLA VISTA DRIVE
JACKSONVILLE, FL 32224

Current Mailing Address:

1803 WILSON STREET
BASTROP, TX 78602

New Mailing Address:

13507 ISLA VISTA DRIVE
JACKSONVILLE, FL 32224

FEI Number: 51-0429467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MC ANALLY, NIAMH
Address: 13507 ISLA VISTA DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: NIAMH MCANALLY

MS

02/23/2010

Electronic Signature of Signing Officer or Director

Date