2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096270

Entity Name: MCNALLY REAL ESTATE SERVICES, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

573 CAMPUS ST. CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

573 CAMPUS ST. CELEBRATION, FL 34747

FEI Number: 02-0725277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNALLY, WENDY J 573 CAMPUS ST CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MCNALLY, WENDY J

 Address:
 573 CAMPUS STREET

 City-St-Zip:
 CELEBRATION, FL 34747 OS

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: WENDY MCNALLY PRES 01/08/2010