

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060251

FILED
Jan 06, 2011
Secretary of State

Entity Name: MCNEIL CARROLL ENGINEERING, INC.

Current Principal Place of Business:

475 HARRISON AVENUE
SUITE 200
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

475 HARRISON AVENUE
SUITE 200
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-3329910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVE.
PANAMA CITY, FL 32401 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: P
Name: MCNEIL, SEAN D
Address: 1078 E CAROLINE BLVD
City-St-Zip: PANAMA CITY, FL 32401

Title: V
Name: CARROLL, ROBERT
Address: 412 S MCARTHUR AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: ST
Name: MCNEIL, CANDE
Address: 1078 E CAROLINAE BLVD
City-St-Zip: PANAMA CITY, FL 32401

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: CANDE MCNEIL

ST

01/06/2011

Electronic Signature of Signing Officer or Director

Date