2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99472

Entity Name: MCNATT HOLDINGS, INC.

Current Principal Place of Business:

6210 N. FLORIDA AVE TAMPA, FL 33604

Current Mailing Address:

FOWLER WHITE BOGGS 501 E. KENNEDY BOULEVARD, #1700 TAMPA, FL 33602 US

FEI Number: 59-2917633

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS, P.A. FOWLER WHITE BOGGS 501 E. KENNEDY BLVD., #1700 TAMPA, FL 33602 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

Officer/Director Detail :

TitleMR.NameMCNATT, HENRY HJR.Address601 WATERWOOD CT.

City-State-Zip: LUTZ FL

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.

PRESIDENT

SIGNATURE: HENRY H MCNATT JR

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date