

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02896

Entity Name: MACNEILL CONSTRUCTION COMPANY

Current Principal Place of Business:

5646 SHELBY OAKS DRIVE
MEMPHIS, TN 38134

Current Mailing Address:

5646 SHELBY OAKS DRIVE
MEMPHIS, TN 38134

FEI Number: 62-0853562

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title STD
Name BAILEY, BETTY B
Address 5646 SHELBY OAKS DRIVE
City-State-Zip: MEMPHIS TN 38134

Title PRESIDENT
Name MCMILLIN, ROBERT C
Address 5646 SHELBY OAKS DRIVE
City-State-Zip: MEMPHIS TN 38134

Title CEOD
Name MCGAUGH, JOE B
Address 5646 SHELBY OAKS DR
City-State-Zip: MEMPHIS TN 38134

Title EXECUTIVE VICE PRESIDENT
Name BILLINGS, SHAWN T
Address 5646 SHELBY OAKS DRIVE
City-State-Zip: MEMPHIS TN 38134

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: BETTY B BAILEY

SECRETARY-TREASURER 02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date