2022 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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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 :

Title	TREASURER	Title	PRESIDENT
Name	HOLLAND, CINDY L	Name	MCMILLIN, ROBERT C
Address	5646 SHELBY OAKS DRIVE	Address	5646 SHELBY OAKS DRIVE
City-State-Zip:	MEMPHIS TN 38134	City-State-Zip:	MEMPHIS TN 38134
Title	EXECUTIVE VICE PRESIDENT/SECRETARY	Title Name	VP MCKNIGHT, JAMES JR,
Name	BILLINGS, SHAWN T	Address	5646 SHELBY OAKS DRIVE
Address	5646 SHELBY OAKS DRIVE	City-State-Zip:	MEMPHIS TN 38134
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: CINDY HOLLAND

TREASURER

03/03/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 03, 2022 Secretary of State 3506734293CC

Date