

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303396

FILED
Feb 03, 2009
Secretary of State

Entity Name: MC NEILL & SONS FLOORING INC.

Current Principal Place of Business:

561 NORTH SAN PABLO ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

561 NORTH SAN PABLO ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-1119469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, CHARLES E JR
561 N SAN PABLO RD
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNEIL, CHARLES E SR
Address: 561 SAN PABLO ROAD
City-St-Zip: JACKSONVILLE, FL 00000,

Title: PD () Delete
Name: MCNEIL, CHARLES E JR
Address: 561 SAN PABLO ROAD
City-St-Zip: JACKSONVILLE, FL 00000,

Title: VP () Delete
Name: MCNEILL, MARSHALL A
Address: 2177 OSPREY POINTE DR W
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES MCNEILL JR

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date