

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336401

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE MCNEILL CO., INC.

Current Principal Place of Business:

5205 MCNEILL BLVD
TALLAHASSEE, FL 32311

New Principal Place of Business:

5090 RED FOX RUN
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. DRAWER 5618
TALLAHASSEE, FL 32314

New Mailing Address:

217 WEST SAVANNAH STREET
TOCCOA, GA 30577

FEI Number: 59-1220923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNEILL, WILLIE B JR
5205 MCNEILL BLVD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

MCNEILL, WILLIE B JR
5090 RED FOX RUN
TALLAHASSEE, FL 32303 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: W.B. MCNEILL, JR

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MCNEILL, W.B., JR.
Address: 5090 RED FOX RUN
City-St-Zip: TALLAHASSEE, FL

Title: TD
Name: MCNEILL, MARY N.
Address: 5090 RED FOX RUN
City-St-Zip: TALLAHASSEE, FL 32303

Title: VS
Name: MCNEILL, W BRYAN
Address: 5090 RED FOX RUN
City-St-Zip: TALLAHASSEE, FL 32303

Title: VM
Name: HENLEY, CECIL R
Address: 2606 HEATHROW DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: W.B. MCNEILL, JR

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date