2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01324

FILED Mar 29, 2010 Secretary of State

Entity Name: MCNEILL SEPTIC TANK COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

6709 VISALIA PLACE 5240 MCNEILL BLVD. TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

P.O. BOX 6123 TALLAHASSEE, FL 32314

FEI Number: 59-2030482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNEILL, RENEE C
6709 VISALIA PL
TALLAHASSEE, FL 32311 US

MCNEILL, RENEE C
6709 VISALIA PL
TALLAHASSEE, FL 32317 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: 03/29/2010

Electronic Signature of Registered Agent Date

Electronic dignature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCNEILL, MICHAEL E.
Address: 6709 VISALIA PLACE
City-St-Zip: TALLAHASSEE, FL 32317

Title: ST

 Name:
 MCNEILL, RENEE C

 Address:
 6709 VISALIA PL

 City-St-Zip:
 TALLAHASSEE, FL 32317

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: MICHAEL E. MCNEILL PRES 03/29/2010