

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004704

Entity Name: MCNEIL & COMPANY, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

20 CHURCH ST
CORTLAND, NY 13045

New Principal Place of Business:

Current Mailing Address:

20 CHURCH ST
CORTLAND, NY 13045

New Mailing Address:

FEI Number: 16-1364134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CPVP
Name: MCNEIL, DANIEL F
Address: 20 CHURCH ST
City-St-Zip: CORTLAND, NY 13045

Title: VCTD
Name: MCNEIL, DANIEL F
Address: 20 CHURCH ST
City-St-Zip: CORTLAND, NY 13045

Title: S
Name: MCNEIL, MARY E
Address: 20 CHURCH ST
City-St-Zip: CORTLAND, NY 13045

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: DANIEL F. MCNEIL

CPVP

01/03/2012

Electronic Signature of Signing Officer or Director

Date