

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28746

Entity Name: MCGILL ENGINEERING, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

5305 S. MACDILL AVE.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5305 S. MACDILL AVE.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-2470105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, BRUCE A
112 BALTIC CIRCLE
TAMPA, FL 33606 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: PST () Delete
Name: MCGILL, BRUCE A MR
Address: 112 BALTIC CIRCLE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: MCGILL, BRUCE A
Address: 112 BALTIC CIRCLE
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: MONKS, JULIAN P
Address: 5624 SAMTER COURT
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: JOHNSON, ROBERT D
Address: 4422 WYOMING AVENUE
City-St-Zip: TAMPA, FL 33616

Title: VP () Delete
Name: BACKER, DANIEL T
Address: 3580 D MAGNOLIA RIDGE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MONKS, JULIAN P
Address: 7215 S. SAINT PATRICK STREET
City-St-Zip: TAMPA, FL 33616

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: BRUCE A MCGILL

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date