

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28746

FILED
Jan 21, 2010
Secretary of State

Entity Name: MCGILL ENGINEERING, INC.

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

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

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

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

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

Title: VP
Name: MCDONALD, MICHAEL A
Address: 5512 S MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

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: BRUCE A MCGILL

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date