

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13340

Entity Name: MCNEILL AUTOMOTIVE, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2700 GANDY BLVD.
SUITE A
SAINT PETERSBURG, FL 337022016 US

New Principal Place of Business:

Current Mailing Address:

2700 GANDY BLVD.
SUITE A
SAINT PETERSBURG, FL 337022016 US

New Mailing Address:

1655 LEE RD
CLEARWATER, FL 33765 US

FEI Number: 59-2677883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHLING, ROSS RANDAL
2700 GANDY BLVD.
SUITE A
SAINT PETERSBURG, FL 337022016 US

Name and Address of New Registered Agent:

WEHLING, ROSS RANDAL
1655 LEE RD
CLEARWATER, FL 33765 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: ROSS RANDALL WEHLING

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T
Name: WEHLING, ROSS RANDAL
Address: 2700 GANDY BLVD., SUITE A
City-St-Zip: ST PETERSBURG, FL 33702

Title: V, S
Name: MCNEILL, BARBARA K.
Address: 2700 GANDY BLVD., SUITE A
City-St-Zip: ST PETERSBURG, FL 33702

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: ROSS RANDALL WEHLING

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date