

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23172

FILED
Apr 27, 2009
Secretary of State

Entity Name: MCANLY ENGINEERING & DESIGN, INC.

Current Principal Place of Business:

5435 PARK CENTRAL COURT
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5435 PARK CENTRAL CT.
NAPLES, FL 34101 US

New Mailing Address:

5435 PARK CENTRAL COURT
NAPLES, FL 34109 US

FEI Number: 59-2441347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCANLY, WILLIAM C
4865 CATALINA DRIVE
NAPLES, FL 34112 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: PD () Delete
Name: MCANLY, WILLIAM C
Address: 4865 CATALINA DRIVE
City-St-Zip: NAPLES, FL 34112

Title: SD () Delete
Name: MCANLY, BETTIE P
Address: 4865 CATALINA DRIVE
City-St-Zip: NAPLES, FL 34112

Title: TD () Delete
Name: MCANLY, WILLIAM C JR
Address: 4865 CATALINA DR.
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: MCANLY, WILLIAM C JR
Address: 2125 SCHLOSSER ROAD
City-St-Zip: SEBRING, FL 33875

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: WILLIAM C. MCANLY

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date