

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23172

FILED
Apr 27, 2011
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:

2025 J AND C BLVD.,
SUITE 5
NAPLES, FL 34109 US

Current Mailing Address:

5435 PARK CENTRAL COURT
NAPLES, FL 34109 US

New Mailing Address:

2025 J AND C BLVD.,
SUITE 5
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

OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM C. MCANLY SR.

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date