

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63133

FILED
Apr 28, 2008
Secretary of State

Entity Name: PETER MCNEIL COMPANY, INC.

Current Principal Place of Business:

2424 NORTH FEDERAL HWY.
314
BOCA RATON, FL 33431 US

Current Mailing Address:

PO BOX 484
BOCA RATON, FL 33429 US

New Principal Place of Business:

7 ROYAL PALM WAY
108
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2793259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER A. MCNEIL
2424 NORTH FEDERAL HWY.,
314
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PETER A. MCNEIL
7 ROYAL PALM WAY
108
BOCA RATON, FL 33432 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNEIL, PETER A.,
Address: PO BOX 484
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER A.MCNEIL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date