

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74047

FILED
Mar 26, 2011
Secretary of State

Entity Name: MCPHAIL PROPERTIES, INCORPORATED

Current Principal Place of Business:

1535 RANGER AVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

% JOHN W. MCPHAIL
5770 JOHNSON LAKE ROAD
DELEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 59-2813030 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCPHAIL, JOHN W.
5770 JOHNSON LAKE ROAD
DELEON SPRINGS, FL 32130 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: MCPHAIL, JOHN W.
Address: 5770 JOHNSON LAKE ROAD
City-St-Zip: DELEON SPRINGS, FL

Title: SD
Name: MCPHAIL, CAROLYN B.
Address: 5770 JOHNSON LAKE ROAD
City-St-Zip: DELEON SPRINGS, FL

Title: VD
Name: MCPHAIL, MICHAEL L.
Address: 5776 JOHNSON LAKE RD
City-St-Zip: DELEON SPRINGS, FL 32130

Title: TD
Name: MCPHAIL, CLAUDIA M.
Address: 5776 JOHNSON LAKE RD
City-St-Zip: DELEON SPRINGS, FL 32130

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: JOHN W. MCPHAIL

PD

03/26/2011

Electronic Signature of Signing Officer or Director

Date