

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75141

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: MCNEILL'S FURNITURE SERVICE, INC.

## Current Principal Place of Business:

8100 ULMERTON ROAD  
BLDG. 8-A  
LARGO, FL 33771 US

## New Principal Place of Business:

## Current Mailing Address:

8100 ULMERTON ROAD  
BLDG. 8  
LARGO, FL 33771 US

## New Mailing Address:

8100 ULMERTON ROAD  
BLDG. 8-A  
LARGO, FL 33771 US

FEI Number: 59-2815077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNEILL, DENNIS  
13535 CROFT DRIVE  
LARGO, FL 33774 US

## Name and Address of New Registered Agent:

MCNEILL, DENNIS  
13535 CROFT DRIVE S  
LARGO, FL 33774 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCNEILL, DENNIS R.,  
Address: 13535 CROFT DR  
City-St-Zip: LARGO, FL 33774

Title: VPT ( ) Delete  
Name: KLOSINSKI, STEFAN  
Address: 1908 MARLIN DR  
City-St-Zip: LARGO, FL 33770

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCNEILL, DENNIS R.,  
Address: 13535 CROFT DR S  
City-St-Zip: LARGO, FL 33774

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: DENNIS R. MCNEILL

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date