

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75141

FILED
Apr 27, 2011
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-A
LARGO, FL 33771 US

New Mailing Address:

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 S
LARGO, FL 33774 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: P
Name: MCNEILL, DENNIS R.
Address: 13535 CROFT DR S
City-St-Zip: LARGO, FL 33774

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

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: DENNIS R. MCNEILL

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date