

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91880

FILED
May 01, 2010
Secretary of State

Entity Name: MCNEILL AUTO BROKERS, INC.

Current Principal Place of Business:

1010 OCOEE-APOPKA RD
510
APOPKA, FL 32703 US

New Principal Place of Business:

11313 AUTUMN WIND LP
CLERMONT, FL 34711 US

Current Mailing Address:

P O BOX
2235
MINNEOLA, FL 34755 US

New Mailing Address:

11313 AUTUMN WIND LP
CLERMONT, FL 34711 US

FEI Number: 59-2948598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEILL, BRYAN
1010 OCOEE-APOPKA RD.
ST 510
APOPKA, FL, FL 32703 US

Name and Address of New Registered Agent:

MCNEILL, BRYAN
11313 AUTUMN WIND LP
CLERMONT, FL 34711 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MCNEILL, BRYAN
Address: 11313 AUTUMN WIND LP
City-St-Zip: CLERMONT, FL 34711

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: BRYAN MCNEILL

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date