

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99472

Entity Name: MCNATT HOLDINGS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

14946 N. FLORIDA AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

C/O HUNTER J. BROWNLEE, ESQUIRE
501 E. KENNEDY BOULEVARD, #1700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-2917633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
C/O HUNTER J. BROWNLEE, ESQUIRE
501 E. KENNEDY BLVD., #1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS, P.A.
C/O HUNTER J. BROWNLEE, ESQUIRE
501 E. KENNEDY BLVD., #1700
TAMPA, FL 33602 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: HUNTER J. BROWNLEE

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MCNATT, HENRY H JR.
Address: 601 WATERWOOD CT.
City-St-Zip: LUTZ, FL

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: HENRY H. MCNATT JR.

DPST

01/08/2009

Electronic Signature of Signing Officer or Director

Date