

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036715

Entity Name: MCNALLY CONSTRUCTION, INC.

FILED  
Mar 23, 2010  
Secretary of State

## Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.  
SUITE 205  
ORLANDO, FL 32819

## New Principal Place of Business:

6000 METRO WEST BLVD  
SUITE 105  
ORLANDO, FL 32835

## Current Mailing Address:

P. O. BOX 818  
WINDERMERE, FL 34789

## New Mailing Address:

FEI Number: 59-3712081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNALLY, EUGENE J  
7575 DR PHILLIPS BLVD  
SUITE #205  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

MCNALLY, EUGENE J  
6000 METRO WEST BLVD  
SUITE #105  
ORLANDO, FL 32835 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: EJ MCNALLY

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: MCNALLY, EUGENE J JR  
Address: 6000 METRO WEST BLVD, #105  
City-St-Zip: ORLANDO, FL 32835

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: EJ MCNALLY

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date