

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114112

Entity Name: MCHYL ENTERPRISES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

11626 PROSPEROUS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

11626 PROSPEROUS DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3362951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALLES & ASSOCIATES
5320 MAIN STREET
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

SCHALLES & ASSOCIATES
5320 MAIN ST
NEW PORT RICHEY, FL 34652 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: LARRY SCHALLES

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLAREN, THOMAS
Address: 5428 BRINLEY DRIVE
City-St-Zip: TRINITY, FL 34656

Title: D () Delete
Name: HYLTON, SHEAN
Address: 2008 GOLD DUST COURT
City-St-Zip: TRINITY, FL 34656

Title: D () Delete
Name: KISER, RONALD L
Address: 6126 SEASIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCLAREN, THOMAS
Address: 5428 BRINLEY DRIVE
City-St-Zip: TRINITY, FL 33556

Title: D (X) Change () Addition
Name: HYLTON, SHEAN
Address: 2008 GOLD DUST COURT
City-St-Zip: TRINITY, FL 33556

Title: D (X) Change () Addition
Name: KISER, RONALD L
Address: 6126 SEASIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 33556

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: RONALD L KISER

CFO

01/19/2009

Electronic Signature of Signing Officer or Director

Date