

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143021

FILED
Mar 18, 2011
Secretary of State

Entity Name: JIM MCNEIL CONSTRUCTION, INC.

Current Principal Place of Business:

8196 FLAMEVINE AVE NO
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

8196 FLAMEVINE AVE NO
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 20-0578120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, JAMES K
8196 FLAMEVINE AVE NO
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

MCNEIL, JAMES K SR
8196 FLAMEVINE AVE NO
SEMINOLE, FL 33777 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: JAMES K MCNEIL SR

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MCNEIL, JAMES K SR
Address: 8196 FLAMEVINE AVE NO
City-St-Zip: SEMINOLE, FL 33777

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: JAMES K MCNEIL SR

PSD

03/18/2011

Electronic Signature of Signing Officer or Director

Date