

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137933

FILED
Mar 27, 2009
Secretary of State

Entity Name: MCNEAL & WHITE CONTRACTORS, INC.

Current Principal Place of Business:

34 N INDUSTRIAL LOOP
SUITE 202
ORANGE PARK, FL 32073

New Principal Place of Business:

420 NORTH BOUNDARY AVENUE
DELAND, FL 32720

Current Mailing Address:

34 N INDUSTRIAL LOOP
SUITE 202
ORANGE PARK, FL 32073

New Mailing Address:

420 NORTH BOUNDARY AVENUE
DELAND, FL 32720

FEI Number: 20-1709272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVAN, MICHAEL J JR
ONE INDEPENDENT DR, SUITE 3131
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNEAL, JR., KERMIT S
Address: 34 N INDUSTRIAL LOOP, SUITE 202
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: WHITE, MARC A
Address: 34 N INDUSTRIAL LOOP, SUITE 202
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNEAL, JR., KERMIT S
Address: 25440 MARDON CIRCLE
City-St-Zip: PAISLEY, FL 32767

Title: D (X) Change () Addition
Name: WHITE, MARC A
Address: 1333 BLACKMON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: KERMIT S MCNEAL, JR

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date