

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092258

Entity Name: MCNIEL & SMITH, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 560501  
MONTVERDE, FL 34756

## New Principal Place of Business:

1322 N. 14TH STREET  
LEESBURG, FL 34748

## Current Mailing Address:

P.O. BOX 560501  
MONTVERDE, FL 34756

## New Mailing Address:

FEI Number: 20-3225699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEXANDER, EDWARD R JR  
200 S ORANGE AVE STE 1220  
ORLANDO, FL 32801 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: SMITH, MONTILEE  
Address: P.O. BOX 560501  
City-St-Zip: MONTVERDE, FL 34756

Title: D ( ) Delete  
Name: SMITH, JAMES R  
Address: P.O. BOX 560501  
City-St-Zip: MONTVERDE, FL 34756

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MONTILEE SMITH

D

04/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date