2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# P06000106973

Entity Name: MCNEEL HJ, INC.

Current Principal Place of Business:

5401 WEST KENNEDY BLVD, STE 751
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5401 WEST KENNEDY BLVD, STE 751
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-5389138 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
C/O MITCHELL I. HOROWITZ
501 E. KENNEDY BLVD., STE 1700
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title:	D
Name:	MCNEEL, MARY B
Address:	POST OFFICE BOX 23887
City-St-Zip:	TAMPA, FL 336233887

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: MARY B. MCNEEL PRES 01/06/2011
Electronic Signature of Signing Officer or Director Date