

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025550

Entity Name: THE MACNEAL COMPANY

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

12456 CUMBERLAND DR  
LARGO, FL 33773

## New Principal Place of Business:

## Current Mailing Address:

12456 CUMBERLAND DR  
LARGO, FL 33773

## New Mailing Address:

FEI Number: 26-2139130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH CAPITAL, LLC  
16224 IVY LAKE DRIVE  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

SMITH CAPITAL, LLC  
7270 SAWGRASS POINT DR.  
PINELLAS PARK, FL 33782 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MACNEAL, DAVID  
Address: 12456 CUMBERLAND DRIVE  
City-St-Zip: LARGO, FL 33773

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID MACNEAL

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date