

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013926

FILED
Apr 24, 2009
Secretary of State

Entity Name: MCENANY LAND HOLDINGS, INC.

Current Principal Place of Business:

8803 INDUSTRIAL DR
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

8803 INDUSTRIAL DRIVE
TAMPA, FL 336376797 US

New Mailing Address:

8803 INDUSTRIAL DR
TAMPA, FL 33637 US

FEI Number: 59-3157152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCENANY, MICHAEL
8803 INDUSTRIAL DRIVE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

MCENANY, MICHAEL T PRES
8803 INDUSTRIAL DRIVE
TAMPA, FL 33637 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: MICHAEL T MCENANY

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCENANY, MICHAEL
Address: 8803 INDUSTRIAL DR.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCENANY, MICHAEL T
Address: 8803 INDUSTRIAL DR.
City-St-Zip: TAMPA, FL

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: MICHAEL T MCENANY

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date