2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028468

Entity Name: MCNAIR ENTERPRISES, INC.

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3108 CLARK ROAD SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

3989 PRARIE DUNES DR
SARAOSTA, FL 34238 US
3989 PRARIE DUNES DR
SARASOTA, FL 34238 US

FEI Number: 43-2703360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNAIR, JAMES SR 3989 PRARIE DUNES DR SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MCNEAR, JAMES SR
 Name:
 MCNAIR, JAMES SR

 Address:
 3989 PRAIRIE DUNE DR
 Address:
 3989 PRAIRIE DUNE DR

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34238

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: JAMES MCNAIR, SR. PRES 02/19/2009