

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060251

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: MCNEIL CARROLL ENGINEERING, INC.

## Current Principal Place of Business:

475 HARRISON AVENUE  
SUITE 200  
PANAMA CITY, FL 32401 US

## New Principal Place of Business:

## Current Mailing Address:

475 HARRISON AVENUE  
SUITE 200  
PANAMA CITY, FL 32401 US

## New Mailing Address:

FEI Number: 59-3329910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J  
427 MCKENZIE AVE.  
PANAMA CITY, FL 32401 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: P ( ) Delete  
Name: MCNEIL, SEAN D  
Address: 1078 E CAROLINE BLVD  
City-St-Zip: PANAMA CITY, FL 32401

Title: V ( ) Delete  
Name: CARROLL, ROBERT  
Address: 412 S MCARTHUR AVE  
City-St-Zip: PANAMA CITY, FL 32401

Title: ST ( ) Delete  
Name: MCNEIL, CANDE  
Address: 1078 E CAROLINAE BLVD  
City-St-Zip: PANAMA CITY, FL 32401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CANDE MCNEIL

ST

02/04/2008

Electronic Signature of Signing Officer or Director

Date