

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017697

FILED
Apr 10, 2008
Secretary of State

Entity Name: MCNEILLY COMMUNICATIONS, INC.

Current Principal Place of Business:

1400 MARDRAKE RD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1911 PAMLYNNE PLACE
WINDERMERE, FL 34786 US

Current Mailing Address:

1400 MARDRAKE RD
DAYTONA BEACH, FL 32114

New Mailing Address:

1911 PAMLYNNE PLACE
WINDERMERE, FL 34786

FEI Number: 59-3367866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEILLY, AUDREY
1400 MARDRAKE RD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MCNEILLY, ELISA
1911 PAMLYNNE PLACE
WINDERMERE, FL 34786 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: ELISA MCNEILLY

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MCNEILLY, ELISA S
Address: 1400 MARDRAKE RD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVT () Delete
Name: MCNEILLY, GEORGE W
Address: 1400 MARDRAKE RD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MCNEILLY, ELISA S
Address: 1911 PAMLYNNE PLACE
City-St-Zip: WINDERMERE, FL 34786

Title: DVT (X) Change () Addition
Name: MCNEILLY, GEORGE W
Address: 1911 PAMLYNNE PLACE
City-St-Zip: WINDERMERE, FL 34786

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: ELISA MCNEILLY

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date