

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033676

FILED
Aug 27, 2011
Secretary of State

Entity Name: MCILWAIN ENTERPRISES, INC.

Current Principal Place of Business:

4205 LAS VEGAS DRIVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

4205 LAS VEGAS DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 59-3439779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCILWAIN, SCOTT
4205 LAS VEGAS DRIVE
NEW PORT RICHEY, FL 34653 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCILWAIN, SCOTT
Address: 4205 LAS VEGAS DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

I hereby 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 all other like empowered.

SIGNATURE: SCOTT C. MCILWAIN

PD

08/27/2011

Electronic Signature of Signing Officer or Director

Date