

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070700

FILED
Jan 20, 2011
Secretary of State

Entity Name: MCNALLY SIGNATURE HOMES, INC.

Current Principal Place of Business:

1665 CODY LANE
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

1665 CODY LANE
FORT PIERCE, FL 34945

New Mailing Address:

FEI Number: 65-0914862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, DON B PRES
1665 CODY LANE
FORT PIERCE, FL 34945 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: PDT
Name: MCNALLY, DON
Address: 1665 CODY LANE
City-St-Zip: FORT PIERCE, FL 34945

Title: VSO
Name: MCNALLY, CHRISTOPHER
Address: 2748 PURSELL CIRCLE
City-St-Zip: SARASOTA, FL 34232

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: DON B. MCNALLY

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date