2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103320

Entity Name: GARCIA AND MCNEIL, INC.

FILED Jan 09, 2009 Secretary of State

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

319 14TH AVENUE NORTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

319 14TH AVENUE NORTH JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3612249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCNEIL, KATHERINE MCNEIL, KATHERINE R
319 14TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: KATHERINE MCNEIL 01/09/2009

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:MCNEIL, KATHENINName:MCNEIL, KATHERINEAddress:625 OLEANDEN CTAddress:625 OLEANDER CTCity-St-Zip:NEPTUNE BEACH, FL 32266City-St-Zip:NEPTUNE BEACH, FL 32266

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

Name: GARGIA, BOB Name: GARGIA, BOB

Address: 3130 CARREVORO DR. N

City-St-Zip: JACKSONVILLE, FL 32216

Address: Address: JACKSONVILLE, FL 32216

Address: JACKSONVILLE, FL 32216

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: KATHERINE MCNEIL P 01/09/2009