

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34891

Entity Name: MCNEW DEVELOPMENT CO., INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

5571 HALIFAX AVE.  
FT. MYERS, FL 33912

## New Principal Place of Business:

5571 HALIFAX AVE  
FT. MYERS, FL 33912

## Current Mailing Address:

5571 HALIFAX AVE.  
FT. MYERS, FL 33912

## New Mailing Address:

5571 HALIFAX AVE  
FT. MYERS, FL 33912

FEI Number: 65-0244385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOLAND, JOHN A.  
1715 MONROE ST  
FT. MYERS, FL 33901 US

## Name and Address of New Registered Agent:

NOLAND, JOHN A.  
1715 MONROE ST  
FT MYERS, FL 33901 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: HARPER, DANIEL R.  
Address: 5571 HALIFAX AVE  
City-St-Zip: FORT MYERS, FL 33912

Title: DCP ( ) Delete  
Name: MCNEW, QUINTON B.  
Address: 5571 HALIFAX AVE  
City-St-Zip: FORT MYERS, FL 33912

Title: DVT ( ) Delete  
Name: INGE, RONALD E.  
Address: 5571 HALIFAX AVE., #613  
City-St-Zip: FORT MYERS, FL 33912

Title: DS ( ) Delete  
Name: ROZA, DENIS J.  
Address: 5571 HALIFAX AVE  
City-St-Zip: FT. MYERS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: HARPER, DANIEL R  
Address: 5571 HALIFAX AVE  
City-St-Zip: FORT MYERS, FL 33912

Title: DCP (X) Change ( ) Addition  
Name: MCNEW, QUINTON B  
Address: 5571 HALIFAX AVE  
City-St-Zip: FORT MYERS, FL 33912

Title: DVT (X) Change ( ) Addition  
Name: INGE, RONALD E  
Address: 5571 HALIFAX AVE  
City-St-Zip: FORT MYERS, FL 33912

Title: DS (X) Change ( ) Addition  
Name: ROZA, DENIS J  
Address: 5571 HALIFAX AVE  
City-St-Zip: FT. MYERS, FL

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: RONALD E INGE

DVT

04/27/2009

Electronic Signature of Signing Officer or Director

Date