

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50533

Entity Name: MCNALLY HOMES, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
SUITE 205
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 818
WINDERMERE, FL 347867818

New Mailing Address:

FEI Number: 65-0268183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, EUGENE J JR
7575 DR PHILLIPS BLVD
SUITE #205
ORLANDO, FL 32819 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNALLY, EUGENE J
Address: 561 CAMPUS ST
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: MCNALLY EUGENE, J. JR
Address: 7575 DR PHILLIPS BLVD, SUITE #205
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE J MCNALLY

VP

07/29/2009

Electronic Signature of Signing Officer or Director

Date