

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50533

Entity Name: MCNALLY HOMES, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6000 METRO WEST BLVD
SUITE 105
ORLANDO, FL 32835 US

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:

MCNALLY, EUGENE J JR
6000 METRO WEST BLVD
SUITE #105
ORLANDO, FL 32835 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: EJ MCNALLY

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MCNALLY EUGENE, J. JR
Address: 6000 METRO WEST BLVD, #105
City-St-Zip: ORLANDO, FL 32835

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: EJ MCNALLY

VP

03/23/2010

Electronic Signature of Signing Officer or Director

Date