2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221782

Entity Name: MACNEILL GROUP, INC.

Current Principal Place of Business:

1300 SAWGRASS CORP. PKWY.

STE. 300

SUNRISE, FL 33323

Current Mailing Address:

PO BOX 45-9003

SUNRISE, FL 33345-9003 US

FEI Number: 59-0861097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAY, SANDY P. ESQ. COLODNY FASS 1401 NW 136TH AVE, SUITE 200 SUNRISE, FL 33323 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: SANDY P. FAY, ESQ. 05/01/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title SECRETARY, CFO, TREASURER Title PRESIDENT, DIRECTOR

Name KURTZ, JOSEPH A Name FORNOF, TROY

Address 1300 SAWGRASS CORP. PKWY. Address 1300 SAWGRASS CORP. PKWY.

STE. 300 STE. 300

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title CEO, DIRECTOR, CHAIRMAN Title ASST. SECRETARY, DIRECTOR

Name MCGUIRE, ANDREW Name MURPHY, BRIAN

Address 1300 SAWGRASS CORP. PKWY. Address 1300 SAWGRASS CORP. PKWY.

STE. 300 STE. 300

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 01, 2023

Secretary of State

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