

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21728

FILED
Feb 24, 2011
Secretary of State

Entity Name: KENNETH W. MC COY, P.A.

Current Principal Place of Business:

15271 N.W. 60TH AVE., STE 203
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

2000 QUATSIDE TERR APT 1111
MIAMI, FL 33138

New Mailing Address:

15271 N.W. 60TH AVE., STE 203
MIAMI LAKES, FL 33014 US

FEI Number: 65-0148987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, KENNETH W
15271 N.W. 60TH AVE., STE 203
MIAMI LAKES, FL 33014 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: MCCOY, KENNETH W
Address: 15271 N.W. 60TH AVE., STE 203
City-St-Zip: MIAMI LAKES, FL 33014 US

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: KENNETH MCCOY

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date