

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008605

FILED
Mar 16, 2011
Secretary of State

Entity Name: MCKENNA'S SEAFOOD INCORPORATED

Current Principal Place of Business:

1443 SOUTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

47 FOREST VIEW WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3694101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, MICHAEL
47 FOREST VIEW WAY
ORMOND BEACH, FL 32174 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: P
Name: MCKENNA, MICHAEL
Address: 47 FOREST VIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: V
Name: MCKENNA, CHRIS
Address: 9250 DUNDEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: TR
Name: MCKENNA, JANET M
Address: 47 FOREST VIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174 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: MICHAEL MCKENNA

PRES

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date