

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038110

Entity Name: MCKINNON FLOORING INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14308 OLD MISSION RD
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

14308 OLD MISSION RD
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 25-1912678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, KEVIN
14308 OLD MISSION RD
DADE CITY, FL 33525 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: MCKINNON, KEVIN
Address: 14308 OLD MISSION RD
City-St-Zip: DADE CITY, FL 33525 US

Title: VP
Name: MCKINNON, BRAD
Address: 10618 STANFORD ROAD
City-St-Zip: WIMAUMA, FL 33598 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: KEVIN MCKINNON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date