

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064169

FILED
Apr 02, 2009
Secretary of State

Entity Name: PENELOPE MARY MCKAY, P.A.

Current Principal Place of Business:

131 TORTOISE ROAD
SEBRING, FL 33876 US

New Principal Place of Business:

Current Mailing Address:

131 TORTOISE ROAD
SEBRING, FL 33876 US

New Mailing Address:

FEI Number: 20-2765850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLEY FINANCIAL SERVICES INC
209 US 27 SOUTH
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

MCKAU, PENELOPE
131 TORTOISE ROAD
SEBRING, FL 33876 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: PENELOPE MCKAY

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MCKAY, PENELOPE
Address: 131 TORTOISE RD
City-St-Zip: SEBRING, FL 33876 US

Title: VP,T () Delete
Name: MCKAY, BRUCE W
Address: 131 TORTOISE ROAD
City-St-Zip: SEBRING, FL 33876 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PENELOPE MCKAY

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date