

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043284

FILED
Jul 10, 2007
Secretary of State

Entity Name: MCKENZIE ENTERPRISES, INC.

Current Principal Place of Business:

500 TRUMAN AVE
#9
KEY WEST, FL 33040 US

New Principal Place of Business:

601 FRONT STREET
KEY WEST, FL 33040 US

Current Mailing Address:

500 TRUMAN AVE
#9
KEY WEST, FL 33040 US

New Mailing Address:

610 FRONT STREET
KEY WEST, FL 33040 US

FEI Number: 65-0839127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, DONALD
500 TRUMAN AVE
#9
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCKENZIE, DONALD
610 FRONT STREET
KEY WEST, FL 33040 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: DONALD S. MCKENZIE

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENZIE, DON
Address: 500 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKENZIE, DON
Address: 610 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

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: DONALD S. MCKENZIE

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date