

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39617

Entity Name: MCKENNA & COMPANY, INC.

Current Principal Place of Business:

2605 E ATLANTIC BLVD, #200B
POMPANO BEACH, FL 33062

Current Mailing Address:

2605 E ATLANTIC BLVD, #200B
POMPANO BEACH, FL 33062 US

FEI Number: 59-2644993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKENNA, RICHARD H
3419 BEACON ST.
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name MCKENNA, RICHARD H
Address 3419 BEACON ST
City-State-Zip: POMPANO BEACH FL 33062

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: RICHARD MCKENNA

P

03/28/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date