2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39617

Entity Name: MCKENNA & COMPANY, INC.

Current Principal Place of Business:

351 SE 15 AVE POMPANO BEACH, FL 33060

Current Mailing Address:

RICHARD H MCKENNA 3419 BEACON ST POMPANO BEACH, FL 33062 US

FEI Number: 59-2644993

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

Officer/Director Detail :

TitlePNameMCKENNA, RICHARD HAddress3419 BEACON STCity-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.

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SIGNATURE: RICHARD MCKENNA

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2015 Secretary of State CC3988753064

Certificate of Status Desired: No

Date

01/28/2015 Date