

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005574

Entity Name: MCKEAN CONSULTING, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD
SUITE 1040
CORAL GABLES, FL 33134

Current Mailing Address:

2045 FISHER ISLAND DR
MIAMI, FL 33109 US

FEI Number: 65-0632152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLETCHER, LARRY
2525 PONCE DE LEON BLVD.
SUITE 1040
CORAL GABLES, FL 33134 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: LARRY FLETCHER

01/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name CHRYCY, JOEL R
Address 2525 PONCE DE LEON BLVD, SUITE 1040
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name BYINGTON, JAMIE J
Address 2525 PONCE DE LEON BLVD. #1040
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT
Name FLETCHER, LARRY
Address 2525 PONCE DE LEON BLVD
SUITE 1040
City-State-Zip: CORAL GABLES FL 33134

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: LARRY FLETCHER

PRESIDENT

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date