

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 137333

FILED
Feb 16, 2011
Secretary of State

Entity Name: MCKAY POINT PROPERTIES, INC.

Current Principal Place of Business:

5225 SNEAD ISLAND RD
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

SNEAD ISLAND ROAD
P. O. BOX 367
PALMETTO, FL 342200367

New Mailing Address:

FEI Number: 59-2470508 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAMES A. ALDERMAN, JR.
712 1/2 32ND AVE. W.
PALMETTO, FL 33561 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ALDERMAN, JAMES A JR
Address: 712 1/2 32ND AVE W
City-St-Zip: PALMETTO, FL

Title: VD
Name: ALDERMAN, GARY G
Address: 702-32ND AVE W
City-St-Zip: PALMETTO, FL 34221

Title: SD
Name: ALDERMAN, MARIBEL C
Address: PO BOX 567
City-St-Zip: PALMETTO, FL 34220

Title: TD
Name: ALDERMAN, CAROL
Address: 702-32ND AVE W
City-St-Zip: PALMETTO, FL 34221

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: GARY G. ALDERMAN

VD

02/16/2011

Electronic Signature of Signing Officer or Director

Date