

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319303

FILED
Feb 26, 2010
Secretary of State

Entity Name: MCKENZIE MOTOR COMPANY

Current Principal Place of Business:

6500 CAROLINE STREET
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

6500 CAROLINE STREET
MILTON, FL 32570 US

New Mailing Address:

FEI Number: 59-1200461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENZIE, JOHN D
6500 CAROLINE STREET
MILTON, FL 32570 US

Name and Address of New Registered Agent:

DAMPIER, MELISSA M
6500 CAROLINE STREET
MILTON, FL 32570 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: M.M.DAMPIER

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DAMPIER, MELISSA M
Address: 2006 EAST MALLORY STREET
City-St-Zip: PENSACOLA, FL 32503

Title: STD
Name: MCKENZIE, MARY T
Address: ROUTE 9, BOX 392
City-St-Zip: MILTON, FL 32570

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: M.M.DAMPIER

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date