

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 319303

**FILED**  
**Jun 10, 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 ( )**

**Name and Address of Current Registered Agent:**

DAMPIER, MELISSA M  
6500 CAROLINE STREET  
MILTON, FL 32570 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: DAMPIER, MELISSA M  
Address: 2006 EAST MALLORY STREET  
City-St-Zip: PENSACOLA, FL 32503 US

Title: STD  
Name: MCKENZIE, MARY T  
Address: 6280 ANGIE DRIVE  
City-St-Zip: MILTON, FL 32570 US

Title: VPD  
Name: MCKENZIE, JANET  
Address: 6310 HONEYSUCKLE DRIVE  
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: MELISSA M. DAMPIER

PRES

06/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date