

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525341

FILED
Jan 27, 2012
Secretary of State

Entity Name: MCKEAVITT ENTERPRISES, INC.

Current Principal Place of Business:

4670B ROSEWOOD TREE CT
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 243886
BOYNTON BEACH, FL 334243886 US

New Mailing Address:

FEI Number: 59-1864732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEOWN, THOMAS ROGER
4670 B ROSEWOOD TREE CT.
BOYNTON BEACH, FL 33436 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: PT
Name: MCKEOWN, THOMAS R
Address: P.O. BOX 243886
City-St-Zip: BOYNTON BEACH, FL 33424

Title: VP
Name: MCKEOWN, FRANCES
Address: P.O. BOX 243886
City-St-Zip: BOYNTON BEACH, FL 33424

Title: SD
Name: MCKEOWN, FRANCES
Address: P.O. BOX 243886
City-St-Zip: BOYNTON BEACH, FL 33424

Title: D
Name: MCKEOWN, THOMAS R
Address: P.O. BOX 243886
City-St-Zip: BOYNTON BEACH, FL 33424

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: FRANCES MCKEOWN

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date