

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530709

FILED
Apr 26, 2012
Secretary of State

Entity Name: MCKINNEY BUILDING COMPANY

Current Principal Place of Business:

4095 SW WILLISTON RD.
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

4095 SW WILLISTON RD.
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-1729793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, JAMES A.
3540 SW 63RD LANE
GAINESVILLE, FL 32608 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: P
Name: MCKINNEY, JAMES A.
Address: 3540 SW 63RD LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: MCKINNEY, PATRICIA S
Address: 3540 SW 63RD LANE
City-St-Zip: GAINESVILLE, FL 32608

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: JAMES A. MCKINNEY

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date