

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549773

FILED
Apr 09, 2009
Secretary of State

Entity Name: MCKECHNIE INTERNATIONAL, INC.

Current Principal Place of Business:

104 HICKORY TREE ROAD
LONGWOOD, FL 32750

New Principal Place of Business:

104 HICKORY TREE ROAD
LONGWOOD, FL 32750 US

Current Mailing Address:

104 HICKORY TREE ROAD
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-1917399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKECHNIE, NORVAL F.
104 HICKORY TREE RD.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MCKECHNIE, NORVAL F MR.
104 HICKORY TREE RD.
LONGWOOD, FL 32750 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: NORVAL MCKECHNIE

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCKECHNIE, NORVAL F.
Address: 104 HICKORY TREE RD.
City-St-Zip: LONGWOOD, FL

Title: SVD () Delete
Name: MCKECHNIE, ARLENE V.
Address: 104 HICKORY TREE RD.
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCKECHNIE, NORVAL F.
Address: 104 HICKORY TREE RD.
City-St-Zip: LONGWOOD, FL 32750 US

Title: SVD (X) Change () Addition
Name: MCKECHNIE, ARLENE V.
Address: 104 HICKORY TREE RD.
City-St-Zip: LONGWOOD, FL 32750 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARLENE MCKECHNIE

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date