2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578120

FILED Jan 11, 2011 Secretary of State

Entity Name: MCKAY - FUSS - ALDERMAN, INC.

New Principal Place of Business: Current Principal Place of Business:

4001 LAFAYETTE AVE SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

4001 LAFAYETTE AVE SEBRING, FL 33875 US

FEI Number: 59-1947553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKAY, MARILLYN H PRES 4001 LAFAYETTE AVE SEBRING, FL 33875

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:

FUSS, BEVERLY R STD Name: 11 MULBERRY LN. APT 9 Address: City-St-Zip: MANCHESTER,, CT 06040 US

Title:

Name: MARILLYN, MCKAY H PRES Address: 4001 LAFAYETTE AVE SEBRING, FL 33875 US City-St-Zip:

Title: VΡ

MCKAY, KIMBLE D VP Name: 4001 LAFAYETTE AVE Address: City-St-Zip: SEBRING, FL 33875 US

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.

Ρ SIGNATURE: MARILLYN H MCKAY 01/11/2011