

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578120

FILED
Jan 11, 2011
Secretary of State

Entity Name: MCKAY - FUSS - ALDERMAN, INC.

Current Principal Place of Business:

4001 LAFAYETTE AVE
SEBRING, FL 33875 US

New Principal Place of Business:

Current Mailing Address:

4001 LAFAYETTE AVE
SEBRING, FL 33875 US

New Mailing Address:

FEI Number: 59-1947553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, MARILLYN H PRES
4001 LAFAYETTE AVE
SEBRING, FL 33875 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: STD
Name: FUSS, BEVERLY R STD
Address: 11 MULBERRY LN. APT 9
City-St-Zip: MANCHESTER,, CT 06040 US

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

Title: VP
Name: MCKAY, KIMBLE D VP
Address: 4001 LAFAYETTE AVE
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.

SIGNATURE: MARILLYN H MCKAY

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01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date