

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003158

FILED
Feb 17, 2011
Secretary of State

Entity Name: MCKINNEY AND COMPANY, INC.

Current Principal Place of Business:

100 SOUTH RAILROAD AVE.
ASHLAND, VA 23005

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 109
ASHLAND, VA 23005

New Mailing Address:

FEI Number: 54-1763116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM
Name: MCKINNEY, ARTHUR W
Address: 100 SOUTH RAILROAD AVE.
City-St-Zip: ASHLAND, VA 23005

Title: PRES
Name: NANCY, WALKER B
Address: 100 SOUTH RAILROAD AVE.
City-St-Zip: ASHLAND, VA 23005

Title: ST
Name: RANDALL, MELANIE E
Address: 100 SOUTH RAILROAD AVE.
City-St-Zip: ASHLAND, VA 23005

Title: VP
Name: STEVENSON, MICHAEL B
Address: 100 SOUTH RAILROAD AVE.
City-St-Zip: ASHLAND, VA 23005

Title: VP
Name: PETER, DOWNEY L JR.
Address: 100 SOUTH RAILROAD AVE.
City-St-Zip: ASHLAND, VA 23005

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: MELANIE E. RANDALL

ST

02/17/2011

Electronic Signature of Signing Officer or Director

Date