

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003788

FILED
Apr 14, 2009
Secretary of State

Entity Name: NAN MCKAY AND ASSOCIATES, INC.

Current Principal Place of Business:

1855 GILLESPIE WAY
EL CAJON, CA 92020

New Principal Place of Business:

Current Mailing Address:

1855 GILLESPIE WAY
EL CAJON, CA 92020

New Mailing Address:

FEI Number: 41-1381008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCKAY, NAN A
Address: 1544 SHADOW KNOLLS DRIVE
City-St-Zip: EL CAJON, CA 92020

Title: V () Delete
Name: MCKAY, JIM D
Address: 1544 SHADOW KNOLLS DRIVE
City-St-Zip: EL CAJON, CA 92020

Title: S () Delete
Name: MCKAY, JOHN S
Address: 23480 CALISTOGA PLACE
City-St-Zip: RAMONA, CA 92065

Title: CD () Delete
Name: MCKAY, MOLLY B
Address: 3139 RANSON STREET
City-St-Zip: OAKLAND, CA 94619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN S. MCKAY

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

Date