

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05281

FILED
Feb 11, 2009
Secretary of State

Entity Name: G. MICHAEL MACKENZIE, P.A.

Current Principal Place of Business:

1027 BROADWAY
DUNEDIN, FL 34698 US

New Principal Place of Business:

2032 BAYSHORE BLVD.
DUNEDIN, FL 34698 US

Current Mailing Address:

1027 BROADWAY
DUNEDIN, FL 34698 US

New Mailing Address:

2032 BAYSHORE BLVD.
DUNEDIN, FL 34698 US

FEI Number: 59-2038711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, MICHAEL
1361 SAGO CT.
DUNEDIN, FL 34698 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: PS () Delete
Name: MACKENZIE, G MICHAEL
Address: 1361 SAGO CT.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: G. MICHAEL MACKENZIE

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date