

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05281

FILED
Apr 09, 2012
Secretary of State

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

Current Principal Place of Business:

2032 BAYSHORE BLVD.
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

2032 BAYSHORE BLVD.
DUNEDIN, FL 34698 US

New Mailing Address:

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:

MACKENZIE, MICHAEL
2321 HARRISON DRIVE
DUNEDIN, FL 34698 US

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: MICHAEL MACKENZIE

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MACKENZIE, G MICHAEL
Address: 2321 HARRISON DRIVE
City-St-Zip: DUNEDIN, FL 34698 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: MICHAEL MACKENZIE

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date