

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07980

Entity Name: MCKILLOP & SON, INC.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

4475 NORTH GATE CT
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

4475 NORTH GATE CT
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 59-2053419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKILLOP, H ROBERT
4471 NORTH GATE CT
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MCKILLOP, PATRICIA L
4475 NORTH GATE CT
SARASOTA, FL 34243 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: PATRICIA L. MCKILLOP

06/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MCKILLOP, PATRICIA
Address: 4475 NORTHGATE CT.
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKILLOP, PATRICIA L
Address: 4475 NORTHGATE CT.
City-St-Zip: SARASOTA, FL 34243

Title: VP () Change (X) Addition
Name: CHAFATELLI, JOSEPH S
Address: 4475 NORTHGATE CT
City-St-Zip: SARASOTA, FL 34234

Title: S/T () Change (X) Addition
Name: MCKILLOP, PATRICIA L
Address: 4475 NORTHGATE CT
City-St-Zip: SARASOTA, FL 34234

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: PATRICIA L. MCKILLOP

PRES

06/11/2007

Electronic Signature of Signing Officer or Director

Date