

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07980

FILED
Apr 27, 2011
Secretary of State

Entity Name: MCKILLOP INVESTMENTS, INC.

Current Principal Place of Business:

4475 NORTHGATE CT
SARASOTA, FL 34234 US

New Principal Place of Business:

4444 SWIFT RD
APT 8
SARASOTA, FL 34231 US

Current Mailing Address:

4475 NORTHGATE CT
SARASOTA, FL 34234 US

New Mailing Address:

4444 SWIFT RD
APT 8
SARASOTA, FL 34231 US

FEI Number: 59-2053419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULEN, PATRICIA L
4475 NORTHGATE CT
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

HULEN, PATRICIA L
4444 SWIFT RD
APT 8
SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HULEN, PATRICIA L
Address: 4444 SWIFT RD APT 8
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: HULEN, PATRICIA L
Address: 4444 SWIFT RD APT 8
City-St-Zip: SARASOTA, FL 34231

Title: S/T
Name: HULEN, PATRICIA L
Address: 4444 SWIFT RD APT 8
City-St-Zip: SARASOTA, FL 34231

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: PATRICIA L HULEN

Electronic Signature of Signing Officer or Director

PRES

04/27/2011

Date