

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001419

**FILED**  
**Mar 07, 2012**  
**Secretary of State**

**Entity Name:** MCKENZIE UNDERGROUND, INC.

**Current Principal Place of Business:**

254 FUSSEL RD  
LEESBURG, GA 31763

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 70996  
ALBANY, GA 31708

**New Mailing Address:**

**FEI Number:** 58-1890706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

STEEDLEY, L.M.  
2900 OCEAN SHORE BLVD UNIT 103  
ORMAND BEACH, FL 32176 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

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** MCKENZIE JR, O.T.  
**Address:** PO BOX 70996  
**City-St-Zip:** ALBANY, GA 31708

**Title:** VP  
**Name:** MCKENZIE, ELIZABETH  
**Address:** PO BOX 70996  
**City-St-Zip:** ALBANY, GA 31708

**Title:** T  
**Name:** MCKENZIE, ELIZABETH  
**Address:** PO BOX 70996  
**City-St-Zip:** ALBANY, GA 31708

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:** O.T. MCKENZIE JR.

PRES

03/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date