

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000001885

Entity Name: MCKIM & CREED, INC.

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

1730 VARSITY DRIVE, SUITE 500
RALEIGH, NC 27606

New Principal Place of Business:

Current Mailing Address:

1730 VARSITY DRIVE, SUITE 500
RALEIGH, NC 27606

New Mailing Address:

FEI Number: 56-2136769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEOC
Name: CREED, MICHAEL
Address: 1730 VARSITY DRIVE, SUITE 500
City-St-Zip: RALEIGH, NC 27606

Title: P
Name: MCKIM, HERBERT
Address: 243 NORTH FRONT ST
City-St-Zip: WILMINGTON, NC 28401

Title: SVPD
Name: LEE, A. STREET
Address: 1365 HAMLET AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: HALSTEAD, TOM
Address: 3802 EHRLICH RD, SUITE 306
City-St-Zip: TAMPA, FL 33624

Title: AVPE
Name: LOWE, JEFF
Address: 1365 HAMLET AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: AVP
Name: DI BENEDETTO, JOE
Address: 55 SKYLINE DR., STE 2300
City-St-Zip: LAKE MARY, FL 32746

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 CREED

CEO

09/20/2012

Electronic Signature of Signing Officer or Director

Date