

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50135

FILED
Jan 04, 2012
Secretary of State

Entity Name: MCKINNON ASSOCIATES, INC.

Current Principal Place of Business:

701 VIA BELLA
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P O BOX 2270
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-2143861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, GENEAN HAWKINS
701 VIA BELLA
WINTER PARK, FL 32789 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: MCKINNON, GENEAN H
Address: 701 VIA BELLA
City-St-Zip: WINTER PARK, FL 32789

Title: CD
Name: MCKINNON, JOEL
Address: 701 VIA BELLA
City-St-Zip: WINTER PARK, FL 32789

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: GENEAN H. MCKINNON

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date