2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36076

FILED Jan 05, 2012 Secretary of State

Entity Name: MCKINNEY PROPERTIES OF JACKSONVILLE, INC.

Current Principal Place of Business: New Principal Place of Business:

305 NORTH LOMBARDY LOOP JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

305 NORTH LOMBARDY LOOP JACKSONVILLE, FL 32259

FEI Number: 90-0356209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKINNEY, CHARLES E 305 NORTH LOMBARDY LOOP JACKSONVILLE, FL 32259 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MCKINNEY, CHARLES E
Address: 305 NORTH LOMBARDY LOOP
City-St-Zip: JACKSONVILLE, FL 322259

Title: VP

 Name:
 MCKINNEY, PATRICIA S

 Address:
 305 NORTH LOMBARDY LOOP

 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: S

 Name:
 MCKINNEY, PATRICIA S

 Address:
 305 NORTH LOMBARDY LOOP

 City-St-Zip:
 JACKSONVILLE, FL 32259

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: CHARLES E MCKINNEY P 01/05/2012