

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36286

FILED
Jan 17, 2012
Secretary of State

Entity Name: MCKINNON & MCKINNON ATTORNEYS AT LAW, P.A.

Current Principal Place of Business:

595 W. GRANADA BLVD.
SUITE A
ORMOND BCH, FL 321749448 US

New Principal Place of Business:

Current Mailing Address:

595 W. GRANADA BLVD.
SUITE A
ORMOND BCH, FL 321749448 US

New Mailing Address:

FEI Number: 59-2878230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINNON, NOAH C JR.
595 W. GRANADA BLVD.
SUITE A
ORMOND BCH, FL 32174 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, NOAH C PRES
Address: 595 W. GRANADA BLVD, #A
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: MCKINNON, ABRAHAM C VP
Address: 595 W. GRANADA BLVD., #A
City-St-Zip: ORMOND BEACH, FL 32174

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: /S/ NOAH C. MCKINNON, JR.

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date