

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47562

FILED
Apr 29, 2010
Secretary of State

Entity Name: FRANK MCKINNEY & COMPANY INC.

Current Principal Place of Business:

700 S OCEAN BLVD
MANALAPAN, FL 33462 US

New Principal Place of Business:

620 S OCEAN BLVD
MANALAPAN, FL 33462 US

Current Mailing Address:

PO BOX 388
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 65-0171372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, FRANK E III
4800 N FEDERAL HWY
SUITE 200 E
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, V
Name: MCKINNEY, FRANK E III
Address: 620 SOUTH OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

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: FRANK E. MCKINNEY

PVST

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date