2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #L85559 01-14-2008 90099 013 ***150.00 MCKINNON & SONS, INC. Mailing Address Principal Place of Business 2331 PATRICK ST 2331 PATRICK ST KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEi Number 59-3020572 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKINNON, WENDELL 2331 PATRICK ST. Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FL 34741 Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or or med name of registered agent and tale if applicable. (NOTE: Registored Agent signature required when remetiting) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete TITLE MCKINNON, WANDA NAME NAME 2331 PATRICK ST. STREET ADDRESS STREET ADDRESS 2381 PATRICK ST -CITY+ST-ZiP CITY-ST-ZIP KISSIMMEE, FL 34741 Delete TITLE Change ☐ Addition MCKINNON, WENDELL NAME NAME 2331 PATRICK ST STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34741 City-\$1-79 CITY-ST-7/P TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete ☐ Change TITLE THE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 0/1Y-51-2P Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY - ST - 7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

W. HCKINNON

FILED

Jan 14, 2008 8:00 am