

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057815

Entity Name: MCK OF TAMPA, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

11404 TULLAMORE PLACE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

11404 TULLAMORE PLACE
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 59-3651973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKINNON, HERBERT C
11404 TULLAMORE PLACE
TEMPLE TERRACE, FL 33617 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: PD
Name: MACKINNON, HERBERT C
Address: 11404 TULLAMORE PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: STD
Name: MUEHLENWEG, ELLEN G
Address: 1118 112 STREET
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: D
Name: HEMMERT, ELIZABETH C
Address: 15709 BOVINE PLACE
City-St-Zip: TAMPA, FL 33624 US

Title: D
Name: WADE, HEMMERT A
Address: 15709 BOVINE PLACE
City-St-Zip: TAMPA, FL 33624 US

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: HERBERT C. MACKINNON

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date